Meeting: Faculty Senate Date: Dec 1, 2020 Time: 2:00 p.m. Location: Video Conference via Zoom Adjournment: 3:30 p.m.

## Minutes

Members present: Hongmei Jia, Bob Williams, Stephen Starnes, Omar Elariss, Chester Robinson, Julia Ballenger, Vipa Bernhardt, Jason Davis, Sandy Hayes, Yasemin Atinc, Thomas Boucher, Brock Johnson, Debra Mahoney, Matt Wood, Robert Rodriguez, Benton Pierce, Gracie Brownell, Andrea Williams, Zachary Palmer, Johanna Delgado Acevedo, Mark Moreno, Brandon Randolph-Seng, Joshua Ege, Ava Munoz, Tina Lancaster, Christian Hempelmann

<b>Summary of Discussion</b> The November meeting minutes were approved with no revisions.	Decision/Action
This meeting is the last for Fall 2020. The recently revised course evaluation instrument was introduced. The plan is to administer this updated evaluation in Spring 2021. Some items were removed and reworded, while some new items were added to the revised instrument.	
Some senators brought their concerns for the removed and updated items. Senator Pierce suggested that removing the statement that measured the perception of the instructor's knowledge would not be appropriate. Senator Palmer asked whether or not "item analysis" was done.	
Mike Smith talked about the Proctoral process for monitoring online exam. This software	

program was administered as a pilot last semester by some colleges. The cost and benefits of the program were discussed. Alternative ways to keep academic honesty intact were discussed as well.	
Dr. Hendricks and Dr. Isbell have new roles as Interim Department Heads and; therefore, new senators will be replacing them.	
Senate committees and their responsibilities were discussed.	
Academic Life now needs a chair since Dr. Hendricks took a new position as Interim Department Head.	
The other committees did not have anything new to report.	
Dr. Ballenger emphasized the senate's power and reminded us that the senate constitution is due for review in 2022.	