

DCCFA Faculty Council Minutes 07.18.2011

The meeting was called to order by Lisa Ehrich

Conversation with, and presentation from, Joel Jessen

Treasurer's Update – unanimously approved paying Frank Hill \$412.50, item # 1045-000036, for compensation consultation

Benja Allen will be invited to the Faculty Council retreat on August 12, 2011

PR Update – continuing to interact with Holly Hacker (DMN)

We will be following up to determine if there are any outstanding invoices

Communication Updates: Advance – looking to publish this week; Minutes – JW will get the information needed to post minutes to the DCCFA website

Legal Issues – discussed several situations; may have a clarifying meeting with Frank Hill re: billing process

Board Meeting – as many of us as can will attend throughout the day

Board Session Presentation August 2 – need to send our final version of our proposal to the Chancellor by July 28

We will continue to refine our presentation and may consult with UMGlobal HR

Student Survey of Instruction – we'd like to explore the connection between revisions to this document and the Faculty Evaluation Process

ePortfolio – there are concerns about requirements to use (academic freedom) and how well integrated this resource needs to/can be...

Blackboard 9.1 – We will ask about the communications process and how to address present concerns, as well as avoid future problems.

Summer Financial Aid – we'll ask for an update regarding this year's experience (particularly the lack of financial aid for Summer II and its impact on enrollment) and a sense of what's being done for next year.