FACC MEETING
November 8, 2018

MINUTES

PRESENT: Dr. Dan Edelman, Dr. Melinda Arnold, Dr. Sue Balter-Reitz, Dr. Salem Boumediene, Dr. Keith Edgerton, Dr. Kurt Toenjes, Dr. Natalie Bohlmann, Ms. Joann Stryker in for Dr. Michael Barber, Ms. Trudy Collins

Guest: Mr. Nate Millward, Director, Budget Office
Dr. Joy Honea, Acting Dean, CAHP & COB.

Minutes: By Connie Nelson, Administrative Associate in the Provost Office

Order of Business:

Agenda Item 1: October 22, 2018 minutes – Approved

Continuing Issues:

Agenda Item 2A: Review Summer 2018 compensation pilot; determine plan for summer 2019 compensation.

The faculty generally liked the 2018 summer compensation pilot plan. The consensus from the faculty is to continue with the same numbers as last summer, otherwise default back to the CBA.

Joann provided data for the Committee to review, stating the issue is layered.

- Melinda asked how many different summer sessions and why so many?
  - This began when we had the College of Professional Studies & Lifelong Learning. We used to have 3 summer terms now there are 10. Keith said he doesn't know when all this ballooned out but he thinks we did it to meet the needs of the faculty teaching and student demand for online classes. Faculty preferences, educator availability were some reasons for the expanding number of sessions.
- Melinda is making a proposal to reduce the number of summer sessions. There are 13 weeks total for summer session.
- The first, second & third sessions are primarily face to face classes and the other sessions are primarily online.
- The fewer the days that overlap the better. Sue said as eLearning Director these sessions hurt students because they never know when they start and end.
- Do an 8 week and a 5 week session is what most in the group want.
- Two 8 week sessions that overlap some, then a 5 week session was also suggested.

- Registration is all over the place, and Melinda said to condense the number of classes and channel the enrollment.
- The full semester for the internships is required, which would still reduce the number from 10 to 4.

Melinda talked to Dr. Bob Mokaw and he stated that MSU offers Gen Ed classes over the summer. Bozeman is pushing Gen Ed classes due to the one MSU push.

- Joann ran the data, the headcount decreased in Gen Ed more than other classes. This is university campus data only.
- Keith said they reduced the number of Gen Ed classes last summer because they were worried about competing for students.
- Melinda said the data needs to be presented to every department to decide what will be offered based on student needs and courses offered to match the needs.
- Equitable assignment of courses to faculty will be an issue.
- A coordinated Gen Ed package per semester is needed to coordinate student needs and faculty needs.

Melinda showed the data of prorated classes. Trudy said use the City College prorate formula to increase the university faculty pay.

- Anything under 7 enrolled does not run.
- For full pay the number is 11.
- 7-10 is prorated. Same formula as last year.
- If a class must run and it is under 7, Melinda needs to know the classes.

- Graduate credits are different from undergrad credits.

There will need to be an MOU again for this summer.

- The language for the "timing" section will stay the same except for the start date of the summer session.
- Continuing Item.

Adjourned: 3:30 p.m.

Next Meeting: December 17, 2018
1:00-3:00 p.m.
CCR