Thursday,

Faculty Watch survey that was last sent out in November. 50% of faculty did not update their books, 29% of faculty did not know what the cost of the book was, and about 51% did not understand affordability. Shared the Textbook Cost Dashboard that is prioritized for gen eds. The different types of adoption are listed in the data. This is only one year's worth of data and the data is 85-90% good. Should have access to this data and we will continue to build out the database and want to share it out to departments. The goal is to make this transparent. The faculty are still asked to add the texts that are being used. Can add anything that is being used on the booklist including links to websites and this will make it clearer for students.

The accuracy is what the bookstore would like to see more accuracy for students. Would like to see if we can help to decrease costs for students. The textbook manager can work with a publisher to pull the chapter or sections from a text to save money. Equitable access is the direction that the bookstore is going and would like to become more of an academic service and try to find the most cost savings for students. The cost for the Textbook Subscription Model was determined by consulting with Milliman and using an actuary to come up with a cost. 12 credit hours \$18.80 per credit if it's universal and \$21.20 per credit if it's opted out. Trying to keep them as low as possible. Would need faculty buy-in for the model to work and the information will be shared with the Faculty Senate and ASSA. Discussion on the opt out model and if students will understand what this would mean. This would start in Summer 2025 and would be included in the orientation process. It is a linear cost per credit hour. There will be a default effect and as the process goes along that people will choose the default, that could become an issue and simplify their lives. President's council will make the vote in March to get the go ahead. Suggestion to tighten up the presentation for the Faculty Senate then return in March for EC and then FS.

- 5. APAFT updates and proposals- Jaylynn Gold
 - a. APAFT 8-11 Evaluation of Faculty Members
 - b. APAFT 8-13 -

the sustainability of the programs. This endorsement will be before the regular curriculum processes.

a. Flow chart

Discussed the flow chart on the timelines set forth and the support that is provided during the process. After it has been approved to move forward for endorsement, then they go to the Provost's office, and then it will move through the curriculum. The Graduate Studies office will provide a letter of the process. Will not change the curriculum process. There are 40 graduate programs or certificates.

Motion to approve for Faculty Senate: Marjukka Ollilainen

Second: Mary Beth Willard Outcome: Unanimous

- 8. CRAO- Definition of school versus department adding to the bylaws
 - a. A school as a department versus college as a school

Discussion on the use of school in the title, such as Goddard School, School of Computing, School of Performing arts. After meeting with legal it will be defined as department and/or college depending on the organization. Will need to come up with language for the PPM to clarify what it means.

9. CRAO was asked about changing the bylaws for the Adjunct Advisory Council

It is a request that they put it in the bylaws. Recommended that it be kicked back to the Provost's council or the President's council. It needs to be looked at by other entities on campus, not just the Faculty Senate. There needs to be a mission statement and more buy in. Come up with a recommendation for the request and the reasons why. Also feel like they are represented in the Faculty Senate.

10. Travel funds availability and how faculty can complete there expectation of scholarship if there is

no money to travel- Ryan Cain

There are concerns about how the funds are allocated and how it can affect tenure track faculty. Discussion on getting more travel funds for travel due to cost increases. Would like to express this in the end of year report about the need for more travel funds. Every department or college has a different system of distribution of funding. Ravi Krovi asked if Ryan Cain would come to speak on this issue.

11. Testing scores for admissions- Ryan Cain

The chair of TLC was asked to consider a concern about admission standards regarding language standards. There was a question on the use of Chat GPT and standards for language standards. There is an Al task force and have had some international students coming late to courses and also have tried to have the work translated to their language. The need for more onboarding for international students and the guidance.

12. OUR- Mary Beth Willard

Discussion on the Office of Undergraduate Research (OUR) and some faculty members approached FS reps and there are faculty that take students to conferences and it has increased over the years. The ask is if OUR can have a rubric and how can we make sure that students are able to apply for funds. The application can be onerous if its been for projects it has been better but travel has been hard. Would like transparency in the process. Discussions on the problem. Recommended that it would be good to speak with them. But the Faculty Senate does not have a say.

13. New senators elected for AY 2024-2025

Brian Cottle, HP Michael Hernandez, COS Sarah Grunnah, A & H Jordan West, HP Elizabeth Sandquist, COS Jennifer Anderson, GSBE Bryan Dowdell, COE Isabel Asensio, A & H Eric Gibbons, EAST Jim Cohen, COS Rebekah Cumpsty, A & H Brandon Stevenson, EAST Jason J Francis, Library

Honors Program

Program Changes Honors Program: Foundation Honors Requirements Megan Moulding

Program Changes Honors Program: University Honors Requirements

Bachelor of Arts/Science in Interdisciplinary Studies (BIS)

New Course OEHS - 3580 - Occupational and Environmental Health and Safety Internship

Matthew Hughes

New Course OEHS - 3610 - Occupational Safety Regulatory and Legal Compliance

New Course OEHS - 3620 - Occupational Safety Incident Investigation and Analysis

New Course OEHS - 3630 - Environmental Management

OEHS - 3640 - Construction Safety New Course

New Course OEHS - 3650 - Fire Safety and Emergency Management

OEHS - 3660 - Hazardous Materials Management New Course New Program Occupational and Environmental Health and Safety

New Course UNIV - 3301 - Results Based Leadership for Social Change Alexis Bucknam

New Course UNIV - 4242 - Conspiracy Theories Eric Swedin

Department of World Languages & Cultures

New Course FL - 6430 - Advanced Translation Technology Youn Soo Kim Goldstein

New Course FL - 6860 - INT Advanced World Language Internship

New Course KOR - 2030 - Second Year Language Review

New Program

Asensio

New Course SPAN - 6740 - Advanced Principles of Translation Theory and Practice

New Course SPAN - 6750 - Advanced Healthcare Interpreting SPAN - 6920 - Advanced Translation Workshop New Course

SPAN - 6760 - Advanced Topics in Translation New Course Electra Gamón Fielding

School of Performing Arts

New Course MUSC - 1015 - Movie Music David E. Feller

Master of Arts in English Program