

Educational Affairs Committee

Minutes

September 7, 2021

Voting Members:

Kevin Ahern (SoLA)

Poonam Arora (OSoB)

Bart Horn (SoS)

Christie Gonzalez-Toro (SoEH)

Mahbuboor Choudhury (SoE)

Jennifer Conte (Student)

Zach Olivan (Student)

Kevin Rojas (Student)

Cory Blad (Admin)

Donald Gibson (Admin)

Steven Goss (Admin)

Rani Roy (Admin)

Michael Quinn (Fac. Senator)

Sarah Wacker (Fac. Senator)

Steven Schreiner (Provost)

Ex Officio Members:

Sr. Mary Ann Jacobs (CCC)

Edward Dee (Assessment)

Jake Holmquist (CTC)

Carlos Tonche (Registrar)

William Walters (CLC)

Present

1. General Committee Overview
 - 1.1. Looking into a community accessible site as a repository for the EAC - Possibly resurrecting an old Moodle site
2. Officer Election
 - 2.1. Chair: Nomination – Provost Schreiner
 - 2.2. Vice-Chair: Nomination – Jennifer Conte
 - 2.3. 2nd Vice-Chair: Nomination from the floor - Mahbuboor Choudhury
 - 2.3.1. Motion: To approve the chair nominations
 - 2.3.2. Discussion: None
 - 2.3.3. Vote: Motion carried
 - 2.3.4. Resolution: Nominations approved
3. Approval of the Agenda
 - 3.1. Motion: To approve the meeting agenda of September 7 meeting
 - 3.2. Discussion: None
 - 3.3. Vote: Motion carried
 - 3.4. Resolution: The meeting agenda was approved
4. Approval of Minutes from May 4, 2021 (see attachment)
 - 4.1. Motion: To approve the minutes from April 6th meeting
 - 4.2. Discussion: None
 - 4.3. Vote: Motion carried
 - 4.4. Resolution: The meeting agenda was approved
5. Report of the College-Wide Curriculum Committee (CCC) – Sr. Mary Ann Jacobs (CCC)
 - 5.1. The CCC has not met since the last EAC meeting
 - 5.2. Registrar's office needs to receive items approved by CCC

- 5.3. Provost will look into and resolve any notification/workflow issues
6. Report of the College Technology Committee (CTC) – Jake Holmquist
 - 6.1. Rich Musial reported on behalf of Jake Holmquist
 - 6.2. Classrooms have been configured for in-person teaching
 - 6.3. Chrome box pilot in RLC for quicker access allows access to full software via remote access possible save cost long term (may require new licensing for software)
7. Report of the College Library Committee (CLC) – William Walters
 - 7.1. Library committee has not met since the last EAC meeting
8. Report of the Graduate Council – Steve Schreiner
 - 8.1. increased interest in online learning (asynchronous) experimenting with a ‘virtual mode’ that incorporates both in person and virtual learning via online between class experiences
 - 8.2. Graduate program administrator structure to increase grad program size forming cross functional working groups to be formed by the end of September
 - 8.3. Even though we have not met our enrollment goals for this year, we are ahead of 2019, showing an overall upward enrollment trajectory.
 - 8.4. Demand is for more distance and online learning -our programs need to react to this market demand.
9. Old Business
 - 9.1. Public Expression Policy Draft
 - 9.1.1. Questions arose last spring about the proper shared governance body for this policy to be approved
 - 9.1.2. The Executive Committee of the Senate is meeting today to discuss the venue – the policy could come back to the EAC
 - 9.1.3. High interest in policy due to large campus impact
 - 9.1.4. Discussion on governance - there should not be confusion as to where policy should be approved.
 - 9.1.5. There was student involvement in this policy – it may be appropriate for a review by the student gov association
10. New Business
 - 10.1. None
11. The next meeting is scheduled for October 5, 2021 at 3:30 pm
12. Meeting adjourned at 4:09 p.m.