WEBVTT

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1
00:00:01.649 --> 00:00:11.819
Good afternoon everybody and welcome to the academic Senate meeting here.
I appreciate all of you being here. You're physically or virtually.
00:00:11.819 --> 00:00:18.208
If you've got the agenda, you see, we have a very long, perhaps intense
agenda for today.
3
00:00:18.208 --> 00:00:26.940
And, uh, in order to try to, um, speed it up, I'm going to ask that you
be as concise as possible.
00:00:26.940 --> 00:00:37.170
When we are talking, and hopefully you've read all the documents for
today. Perhaps I will answer a lot of questions you might have. I'm going
to call this meeting the order.
00:00:37.170 --> 00:00:46.049
I presume we have a good crowd on hand virtually. So, unless there's an
objection, I'm going to say that a quorum exists. Is there any
objections.
00:00:47.609 --> 00:00:53.670
Same none. Okay. We, I put the agenda out. I apologize again for it
being.
00:00:53.670 --> 00:00:56.850
Little party that we are waiting for reports and.
00:00:56.850 --> 00:01:00.420
Other things that the last 2nd and some clarifications.
9
00:01:00.420 --> 00:01:05.129
But you have it in front of you is there any changes that need to be made
to the agenda?
00:01:05.129 --> 00:01:08.579
If not.
11
00:01:08.579 --> 00:01:16.829
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I point your attention to the minutes as they were recorded back on February 23rd. 12 00:01:16.829 --> 00:01:22.409 I'm going to make the presumption you had the time to review those. Is there any. 13 00:01:22.409 --> 00:01:25.980 Comments or questions regarding those recorded minutes. 14 00:01:25.980 --> 00:01:31.560 Same done boss, right? 15 00:01:31.560 --> 00:01:38.670 Okay, then hearing no objections we will presume that those record the minutes. 16 00:01:38.670 --> 00:01:50.609 Are approved I have a brief sent an executive committee report 1st of all. I wanted to. Thank our provost who has. 17 00:01:50.609 --> 00:01:54.030 Found a way to get us some academic support. 18 00:01:54.030 --> 00:02:03.840 For the Senate, and I'd like to introduce a new support person this Kaya, Edison. Natalia would you just stand up and say something to the camera? 19 00:02:03.840 --> 00:02:14.784 See, who you are hello everyone, I'll be helping with the academic Senate agenda, and I'll be taking the minutes. So I think the cameras back there while they're both there. 2.0 00:02:21.985 --> 00:02:33.115 So we're, we're breaking her and slowly but surely. So we don't scare her away. So, next week is coming though no week is coming. Okay. 21 00:02:34.740 --> 00:02:45.210 I've attached to the agenda, a call for the general education coordinator. Joe will be stepping down in the very near future. 22

00:02:45.210 --> 00:02:48.689

You'll see the attachment I won't bother going through it.

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23
00:02:48.689 --> 00:02:54.210
But if you have some interest in that to be sure that you follow the
instructions and contacts.
2.4
00:02:54.210 --> 00:03:05.490
Both Kevin ball and myself regarding that or if you have questions,
please contact us as well. Also at the last minute executive committee.
25
00:03:05.490 --> 00:03:11.189
Uh, we had some nominated 2 nominations for a part time Senator, so the
exec committee, we went ahead.
26
00:03:11.189 --> 00:03:18.960
And appointed Jennifer, Frank and Molly Bernadette as part time faculty,
senators and so that's for the record.
2.7
00:03:18.960 --> 00:03:30.270
That is the revenue of my report I just will quickly tell you that there
is.
2.8
00:03:30.270 --> 00:03:34.469
Some issues going on at the state level regarding.
29
00:03:34.469 --> 00:03:40.080
Um, certain legislation that will impact.
00:03:40.080 --> 00:03:47.370
Academia, and we will try to forward some of that information in your
future.
31
00:03:47.370 --> 00:03:58.314
I believe that today that the actually sent out a brief summary regarding
another legislative action, that might be taking place.
32
00:03:58.465 --> 00:04:06.354
So, all these are related, and we'll get back to you, Mike Sherman, you
have something to satisfy mind, uh, on the government relations call
earlier in the week.
33
00:04:06.569 --> 00:04:11.699
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Uh, several 137 has become 616.

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34
00:04:11.699 --> 00:04:18.930
And it now applies only 2 K12. Okay, so the devices content legislation.
00:04:18.930 --> 00:04:25.050
That's currently under consideration, remove institutions of higher
education from it.
36
00:04:25.050 --> 00:04:36.178
This just K12, but that doesn't mean it's not subject to right for that
update. Thank you very much, Mike. I didn't realize that I know the.
37
00:04:36.178 --> 00:04:41.158
Hi, faculty council meeting this Friday. They were going to have another
update just have it.
38
00:04:41.158 --> 00:04:45.178
Thank you. I appreciate that. Okay. We'll be watching that. Absolutely.
39
00:04:45.178 --> 00:04:53.759
That's the extent of the Ohio faculty Council report. I have nothing from
charters and bylaws, but I do have.
40
00:04:53.759 --> 00:04:59.579
I believe nicholette H* is joining us today to talk about the status.
41
00:04:59.579 --> 00:05:02.939
Of elections are you hearing Nicole? Nicole.
42
00:05:05.459 --> 00:05:13.199
Is Nicolette with us.
43
00:05:13.199 --> 00:05:17.728
Okay, I don't see Nicolette if she shows up later.
44
00:05:17.728 --> 00:05:24.358
We will bring her on board to give you a brief summary of where we stand.
00:05:24.358 --> 00:05:31.379
For the current year, and I'm trying to remember everything off of my
head, but for the.
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00:05:31.379 --> 00:05:38.759
Present academic year, I think we are mostly have most of our physicians
now. Phil.
47
00:05:38.759 --> 00:05:41.788
For the upcoming academic gear, I believe.
48
00:05:41.788 --> 00:05:45.269
All the colleges, but stem are finished.
49
00:05:45.269 --> 00:05:48.298
So, and Sam will be done shortly.
50
00:05:48.298 --> 00:05:57.269
So moving right along, we're ahead of schedule. Thank goodness because we
have a lot of business, but at this time, I'd like to bring up.
51
00:05:57.269 --> 00:06:00.658
Pro Bono Smith to address the Senate and.
52
00:06:00.658 --> 00:06:04.108
The larger academic community.
00:06:04.108 --> 00:06:13.379
Like, the chair Cooper.
54
00:06:13.379 --> 00:06:19.559
Today, I would like to just bring some attention to a number of
initiatives that.
55
00:06:19.559 --> 00:06:23.879
Are moving through academic affairs, and as my intent is always that.
56
00:06:23.879 --> 00:06:32.038
Faculty be informed enough to date with what's happening. I know a number
of initiatives we've sent an email to all the faculty.
57
00:06:32.038 --> 00:06:35.369
And I have some concerns at times.
58
00:06:35.369 --> 00:06:40.619
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That enough faculty are not in the note, despite having an opportunity. So. 59 00:06:40.619 --> 00:06:47.459 Today I asked senators to, for the groups of representation to please take the information back. 60 00:06:47.459 --> 00:06:59.879 We want to make sure that faculty have the opportunity to always participate in shared governance. A couple of things that are moving to the departments that we need to complete. Yet this academic year, I quess, within. 61 00:06:59.879 --> 00:07:05.488 Within this month, we're still looking for departments to finish their. 62 00:07:05.488 --> 00:07:11.668 Curriculum maps and the carousel rotations and so care curriculum maps are just. 63 00:07:11.668 --> 00:07:16.259 How the objectives map across the programs. 64 00:07:16.259 --> 00:07:20.879 That you have in your major and Carousel rotations. 00:07:20.879 --> 00:07:23.968 For a way that we should take classes that might be. 00:07:23.968 --> 00:07:30.838 Typically, small in enrollment and looking to see how we can rotate those 2 different types of years. 00:07:30.838 --> 00:07:36.778 To meet the student's needs, but also fill those those classes. So I know that have been a number of. 68 00:07:56.908 --> 00:08:02.908 I don't know if you can hear me, but the audio went out and everybody on

web is now.

00:08:02.908 --> 00:08:07.528

Cannot hear the provost.

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00:08:07.528 --> 00:08:13.288
For some reason it keeps me.
71
00:08:53.188 --> 00:08:57.719
It was it what happened was it, it just muted.
72
00:08:57.719 --> 00:09:05.849
Itself and I'm wondering if that oh, yeah, I didn't lose anybody here. I
just lost everybody here.
73
00:09:05.849 --> 00:09:15.448
On the yeah, so all right, I'll definitely take that back as a process.
Hey, so, Susan when when did you did you hear Brian at all?
74
00:09:15.448 --> 00:09:23.849
Yeah, he, he was on for about 30 seconds. Okay and then he got into the
meat of his message. He went, you.
75
00:09:23.849 --> 00:09:32.969
So, 137 yeah.
76
00:09:32.969 --> 00:09:37.708
So, we're waiting on departments to finish their.
77
00:09:37.708 --> 00:09:49.798
Curriculum maps and their carousel rotations. Curriculum maps are how
your objectives map across all the courses in your curriculum. It's a
nice visual way to see.
78
00:09:49.798 --> 00:09:59.609
If you're good. Okay, so a visual way to see how your courses are
fulfilling your objectives and your learning outcomes.
79
00:09:59.609 --> 00:10:03.119
It might be in some cases courses that are redundant.
80
00:10:03.119 --> 00:10:06.479
Here are still rotations or a way to look at those classes that.
00:10:06.479 --> 00:10:13.318
```

We have lower enrollments and maybe with with earn less workload in any particular semester.

82

00:10:13.318 --> 00:10:17.249

But there's creative ways that, by when you offer them at different times.

83

00:10:17.249 --> 00:10:22.349

You can have more students in that class and so put them on a rotating basis.

84

00:10:22.349 --> 00:10:30.479

So, currently, departments of programs are working on those curriculum maps and rotations and so please move ahead quickly to get those finished.

85

00:10:30.479 --> 00:10:36.538

I want to talk a little bit today about academic program transformation.

86

00:10:36.538 --> 00:10:41.278

She had already heard a lot about it then. Good redundancy is good. That's what I'm trying to do here.

87

00:10:41.278 --> 00:10:44.339

If you haven't, I've tried to stress the importance.

88

00:10:44.339 --> 00:10:50.818

But everybody's getting involved in this initiative, so on our strategic planning website.

89

00:10:50.818 --> 00:10:56.548

You can navigate to find a special section. We're not going to make program transformation.

90

00:10:56.548 --> 00:11:03.089

And so I'm going to read and digest a little bit of what the webpage says.

91

00:11:03.089 --> 00:11:10.739

Academic program transformation embraces a commitment to aligning the educational programs.

92

00:11:10.739 --> 00:11:19.499

With the goal to ensuring that our students are personally enriched engaged and productive citizens of the world. 93 00:11:19.499 --> 00:11:25.288 Process it acknowledges the obligation to insure curriculum. 94 00:11:25.288 --> 00:11:28.649 And program offerings continually adapt. 95 00:11:28.649 --> 00:11:32.609 To teaching and learning innovations and meet the needs. 96 00:11:34.048 --> 00:11:44.009 Of those served by the institutions, academic program, transcript, academic program transformation. We intend to ensure the institutional mission. 97 00:11:44.009 --> 00:11:47.818 And program goals, provide faculty members. 00:11:47.818 --> 00:11:50.879 It's students with a distinctive. 99 00:11:50.879 --> 00:11:54.418 Experience that serves as a differentiator. 100 00:11:54.418 --> 00:11:57.568 For why issues afraid? Why is your education. 101 00:11:57.568 --> 00:12:03.359 Now, it comes to the part with the learning outcomes, establishing institutional learning outcomes. 102 00:12:03.359 --> 00:12:10.229 That enhance the value of why it's you'd agree as well as that you need to transformational general education program. 103 00:12:10.229 --> 00:12:18.149 Or integral to this initiative, so we're going to hear in a little bit a

report on universal learning outcomes.

00:12:18.149 --> 00:12:23.548

But I wanted to give you the 30,000 foot view of why we're doing all this. So it. 105 00:12:23.548 --> 00:12:32.609 All faculty, and in fact, all members of our community are going to be invited to have input into what these universal learning outcomes look like. 106 00:12:32.609 --> 00:12:36.089 It is so important that everybody gets getting engaged. 107 00:12:36.089 --> 00:12:44.458 We don't want to exclude anybody, so we're, we're trying to make why is you really a distinctive experience for our students? 00:12:44.458 --> 00:12:51.269 We want to include all of your thoughts are good for those 2 things are oh, okay. 109 00:12:51.269 --> 00:12:56.759 Any questions for the provost either here or online. 110 00:12:56.759 --> 00:13:05.729 So, I don't time into the essence, but can you expand on carousel? Of course, they didn't really catch what that meant. 111 00:13:05.729 --> 00:13:12.778 So, Carousel rotations are you you plan out when a course is offered. 112 00:13:12.778 --> 00:13:17.278 There's lots of different ways that you can do it sometimes in graduate programs. 113 00:13:17.278 --> 00:13:20.639 They offer carousel rotations more often. 114 00:13:20.639 --> 00:13:31.619 So, that graduate students that apply to a program can enter into the graduate studies at any 1 point in time, not just having the way to to

fall sometimes in care. So rotations.

00:13:31.619 --> 00:13:36.089

We might offer a course less frequently, which would require shipping the students.

116

00:13:36.089 --> 00:13:45.089

Abreast of changes through advising, but to make sure that the core says a more robust enrollment. So it can mean different things to different kinds of programs.

117

00:13:46.109 --> 00:13:51.658

Anyone else I think I think Dana has a question.

118

00:13:51.658 --> 00:13:56.489

Yeah, it is a little bit off topic, but it's definitely something of concern in our department.

119

00:13:56.489 --> 00:14:03.269

And that is when is the university going to start hiring faculty again?

120

00:14:03.269 --> 00:14:09.989

Because I know we put forward a position and back in January, we actually wrote it back in October. We wrote it in January.

121

00:14:09.989 --> 00:14:13.078

We were told, oh, we're going to probably move on this.

122

00:14:13.078 --> 00:14:19.048

And then nothing happened and it's a position we desperately need, but we've now missed.

123

00:14:19.048 --> 00:14:22.078

The hiring season for our field so now.

124

00:14:22.078 --> 00:14:26.158

I know slippery rock actually hired the exact same position and they posted and hired.

125

00:14:26.158 --> 00:14:32.519

Since we wrote ours and then, and and since you said the goals of, like, what we should be doing, I was like, wait, we need.

126

00:14:32.519 --> 00:14:39.778

Faculty, if we're going to achieve that, especially because in our main our biggest track used to have 3 faculties down to 1.

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127
00:14:39.778 --> 00:14:43.528
We have another track these for faculty it's down to 1 so.
128
00:14:43.528 --> 00:14:46.558
We're a little we've done the efficiencies. We've actually.
129
00:14:46.558 --> 00:14:51.298
Did the curriculum maps and all that we're trying to figure find the
Franklin that works smaller.
130
00:14:51.298 --> 00:14:55.198
But, not that small, thank you.
131
00:14:55.198 --> 00:15:00.028
Uh, right, so, um, there there is a hiring plan that exists.
132
00:15:00.028 --> 00:15:03.928
And we I'm working digits, uh.
133
00:15:03.928 --> 00:15:18.089
Diligently with the president and Neil McNally, to figure out funding for
this, as you may have heard before the institution really through nothing
that's happened recently faces.
134
00:15:18.089 --> 00:15:26.308
A 10Million dollar structural deficit and that just has to do with the
impact of following enrollments. But at the same time, we kept getting
coven dollars.
135
00:15:26.308 --> 00:15:29.399
And so covert coven mask, the effect that.
136
00:15:29.399 --> 00:15:37.828
We had so fewer students and so it's going to take a little bit of
budgeting to figure out what the needs are for hiring personnel.
137
00:15:37.828 --> 00:15:46.078
Uh, and it is, uh, I agree with you the fact we are, what make this
institution great and we, we do need to be in the market.
138
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00:15:46.078 --> 00:15:52.948

To hire, it'd be competitive with the best faculty. It's just the budget is also a concern. So. 139 00:15:52.948 --> 00:15:58.918 I apologize for the consternation that this calls is, this is uncomfortable for all of us. 140 00:16:00.688 --> 00:16:09.028 Anyone else if not thank you. Appreciate it. 141 00:16:09.028 --> 00:16:17.278 Next on the agenda are committee reports and we'll try to get through these. 142 00:16:17.278 --> 00:16:24.119 There are, I believe some action items on here, so I'm going to call forward right now. 143 00:16:24.119 --> 00:16:30.869 Dr. marybeth ernhart whose chair of academic programs she has a report and a few other things to. 144 00:16:30.869 --> 00:16:35.219 Talk about very bad. 145 00:16:35.219 --> 00:16:47.278 Okay, so I have my regular reading report of the programs that committee would like to, or bringing forward for approval. 146 00:16:47.278 --> 00:16:53.458 That have been through circulation and everything, but I also was asked to talk a little bit about. 147 00:16:53.458 --> 00:16:59.879 The, what would happen if you wanted to move your undergraduate program 1 line from your program 1 line. 148 00:16:59.879 --> 00:17:10.709 The reason being that, it's not I once did for a different committee,

like, steps in the program process. I think there was like, 42 overall.

149

00:17:10.709 --> 00:17:20.548

Uh, when we think about it, if you're on campus, I think the idea is, oh, I did it should be in the very next catalogue and then all of a sudden the students will magically appear this is not how it works.

00:17:20.548 --> 00:17:33.179 Actually, the application has to change the students know that they're applying to an online program and not a face to face program. Right? We don't want students coming here thinking they're getting 1 thing and then getting something else. 151 00:17:33.179 --> 00:17:47.513 Um, there also has to be like, a teach out plan. If your program can't survive is both 1 line and face to face. We have to teach out the students in the face to face for that 1 line is coming on board. So, there's actually a lot of things that have to be considered before our program moves online. 152 00:17:47.723 --> 00:18:00.023 So we're not trying to discourage anybody. We're just trying to say, talk to us early. So, I'm going to build the remainder of my time to my administrative buddy, Kevin ball who is the person you need to talk to? 1st. 153 00:18:00.118 --> 00:18:03.328 So, Kevin you on there, if you got to go back. 154 00:18:03.328 --> 00:18:07.019 Yeah, I'm on, um, and. 155 00:18:07.019 --> 00:18:11.909 In a 2nd, I'll, I'll pass the baton to Sal, but I, I just wanted to say. 156 00:18:11.909 --> 00:18:14.999 That, uh, South Sanders, Mary Beth, and I. 157 00:18:14.999 --> 00:18:19.169 We met earlier, uh, to to discuss. 158 00:18:19.169 --> 00:18:22.979 Um, the process and and we all agreed. 159 00:18:22.979 --> 00:18:29.848

That that, um, what Sal we'll be talking about in a 2nd, is an extension of what we've always.

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160
00:18:29.848 --> 00:18:37.709
Required of of new program proposals, because it affects this, uh, moving
moving a program online. That's what.
161
00:18:37.709 --> 00:18:41.219
Um, this would this would entail, um.
162
00:18:41.219 --> 00:18:47.578
And Sal can talk a little bit more about the, the specifics the the
difference now.
163
00:18:47.578 --> 00:18:51.628
Is just that, um, we have access to greater data.
164
00:18:51.628 --> 00:18:55.138
Um, we've had in the past, um.
165
00:18:55.138 --> 00:18:59.398
In the past we often asked programs for.
166
00:18:59.398 --> 00:19:03.659
Their prediction of student interest.
167
00:19:03.659 --> 00:19:09.328
Excuse me or the, the market for the program.
168
00:19:13.199 --> 00:19:17.578
And with the the gray data, we now have access to.
169
00:19:17.578 --> 00:19:22.378
Um, to data that tells us about, uh, markets.
170
00:19:22.378 --> 00:19:28.828
And student interest and all of that, that goes with proposing an online
program.
171
00:19:28.828 --> 00:19:32.939
And so before I lose my voice completely.
172
00:19:32.939 --> 00:19:39.388
```

I'll pass it on to Sal to, to, um, to go into a little bit more detail and answer any questions that you have.

173

00:19:41.189 --> 00:19:47.189

Thank you, Kevin, thank you. Mary Beth, I'm speaking now with my cyber learning hat on so.

174

00:19:47.189 --> 00:19:51.028

If you're wondering why, uh, the dean of the graduate college is, uh.

175

00:19:51.028 --> 00:19:58.259

Talking about this topic at academic center. Really? This is this is a topic that affects both undergrad and grad programs.

176

00:19:58.259 --> 00:20:01.769

That we want to move to online and.

177

00:20:01.769 --> 00:20:05.848

We find ourselves needing a lot more specifics as as this happens.

178

00:20:05.848 --> 00:20:18.118

And there are a number of different things that have to happen when you move a program online and Mary Beth alluded to some of them, we have to spin up new applications. We have to make sure that we're tracking the right data. The right programs.

179

00:20:18.118 --> 00:20:26.519

So 1 of the things that's on this form is really to require very specific information about the degree. The type of the program zip code.

180

00:20:26.519 --> 00:20:32.308

So, details are very important so that there's consistent information going around.

181

00:20:32.308 --> 00:20:40.348

We, we have to use this information to gain approvals from the higher learning commission. The chancellors college on graduate studies at the grad level.

182

00:20:40.348 --> 00:20:46.163

And they will have a department of fire Ed. So there's a lot of different places we need to make sure that the information is accurate.

00:20:46.193 --> 00:20:56.933

Not just that somebody mentions the program, and sometimes people misstate the degree or the name name of the program, or even like, some of the tracks that are involved. So.

184

00:20:57.209 --> 00:21:00.868

Having a form will allow us to make sure that that information is accurate.

185

00:21:00.868 --> 00:21:07.288

Some of the things we, this form of serve as a prompt for programs that want to, uh.

186

00:21:07.288 --> 00:21:16.798

Consider this, and some of the questions Mary Beth already covered, we want to make sure that they consider a lot of the things that are impacted when you launch a program online.

187

00:21:16.798 --> 00:21:21.298

Such as whether or not you got to continue to on campus version of the program or not.

188

00:21:23.699 --> 00:21:28.648

And then we want to make sure that folks think about the financial impact of doing this.

189

00:21:28.648 --> 00:21:38.278

When you move a program online, you may lose some of the current market that you have that wants to come to campus. So you need to consider those kinds of things and you can get.

190

00:21:38.278 --> 00:21:43.199

Good information from the gray data to try and predict where that will be.

191

00:21:43.199 --> 00:21:50.939

We're also asking for some projections of enrollment as well as a fiscal impact of making the change.

192

00:21:50.939 --> 00:21:53.939

So, you'll see that there's some detail regarding, uh.

193

00:21:53.939 --> 00:21:57.388

Financial considerations that are very important.

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194
00:21:58.499 --> 00:22:04.259
I'll stop there. Are there any specific questions? Anybody wants to
answer.
195
00:22:07.288 --> 00:22:16.798
And I, I should add while we're waiting, um, this impacts existing
programs as well as new proposals for brand new programs that would want
to be offered online.
196
00:22:18.719 --> 00:22:25.199
Any questions for self, Kevin or Mary Beth.
197
00:22:25.199 --> 00:22:34.348
So, I'll just throw out 1 quick warning. If you, if you don't do it the
proper way, if it gets the whole way to my workflow.
198
00:22:34.348 --> 00:22:37.949
We can't approve it. Um, so.
199
00:22:37.949 --> 00:22:42.239
You're just wasting your time if you try and bypass this, because it
don't just sit in my workflow.
200
00:22:42.239 --> 00:22:49.588
Not to be mean, but it is a state change, so there's different rules and
just like the normal cell.
201
00:22:49.588 --> 00:22:54.628
So, senators, please, this is important.
202
00:22:54.628 --> 00:23:03.449
Please take this back to your departmental constituencies. So they know
what the process is.
203
00:23:05.159 --> 00:23:10.078
Anything else from this report? Mary Beth sour Kevin.
00:23:10.078 --> 00:23:14.489
Kevin, kevin's probably course. I know.
205
00:23:14.489 --> 00:23:20.638
```

Where's this format? Mike wants to know where the format is?

206

00:23:20.638 --> 00:23:27.749

Um, the, the, so in our, our current program process, if you're suggesting a new program, which this is.

207

00:23:27.749 --> 00:23:33.778

The very 1st step is to reach out to the provost office. The associate provos for programs Kevin ball.

208

00:23:33.778 --> 00:23:39.598

And engage with him before you move forward so he would be the 1 that would administer the form.

209

00:23:39.598 --> 00:23:46.288

Normally, he just gets like a memo or an email or something from somebody saying, 1, they want to do it.

210

00:23:49.199 --> 00:23:54.868

Anything further, but so I will share the form with you if you want. Right? So you're not it's not secret.

211

00:23:54.868 --> 00:24:00.118

It's absolutely not secret. It's already it's already used with the grad programs.

212

00:24:00.118 --> 00:24:06.388

Can we put it on the Senate site? I'll I'll send it to you and marybeth and you can put it wherever you like.

213

00:24:06.388 --> 00:24:15.659

Okay, so everyone can come personally into my office and beg me to see it. And then I'll let you see, that's my process.

214

00:24:15.659 --> 00:24:22.469

Okay, good little humor would need that. Thank you. Anything further.

215

00:24:22.469 --> 00:24:26.759

If not, thank you, Mary Beth style and Kevin.

216

00:24:26.759 --> 00:24:31.378

Well, now move on to the next committee report, perhaps 1 of the hardest.

```
217
00:24:31.378 --> 00:24:39.808
Committee working chairs on campus is Donna surname of the standards
committee. Donna. Do you have anything for us today?
218
00:24:39.808 --> 00:24:47.604
Yeah, right that's kind of you to say that we're hard working because I
know that our the game is, I worked with a great group.
219
00:24:47.903 --> 00:24:49.493
I've got 2 items for you,
220
00:24:49.523 --> 00:25:04.403
you have the senators have seen both of these items before 1 is an
addendum to the item and the other 1 is a repeat in an answering to some
of the questions that were brought to
00:25:04.403 --> 00:25:04.584
us.
222
00:25:04.584 --> 00:25:15.384
So, I'm going to do the easy 2nd, which is, um, the owners of hang on.
Which 1 do you have up there? I see. You hang on. I'll go back. I will
take whichever 1. you've got alright.
223
00:25:19.044 --> 00:25:23.153
That's okay. We can go with that. 1. I'm having that, let's not confuse
anybody.
224
00:25:23.909 --> 00:25:31.858
So this is a change of grade, with course repetition and so last fall,
when we brought this to the.
225
00:25:31.858 --> 00:25:45.203
Senators there were a number of questions regarding some of the language
that was adopted and with that, we went back tried to figure out what we
needed to do to tighten up the language answer.
226
00:25:45.203 --> 00:25:51.203
Some of the questions for why language was institute the way it was.
00:25:51.203 --> 00:25:51.564
And then,
```

```
228
00:25:51.564 --> 00:25:52.374
in speaking with Julie,
00:25:52.374 --> 00:25:52.854
Felix,
230
00:25:52.884 --> 00:25:53.723
recently,
231
00:25:53.723 --> 00:26:00.894
we were able to update that even further beyond what we offered in the
fall and what the questions to us in the fall,
232
00:26:01.463 --> 00:26:10.554
regarding some technical changes that have come to come into play since
over the last 20 years.
233
00:26:10.554 --> 00:26:25.163
Essentially so what we've got for you in answering the, uh, the changes
are 3 questions. So if you want to scroll down past, all of that sort of
brown, colored orange on mine. There we go. Here's our Senator question.
234
00:26:25.163 --> 00:26:27.503
So, let me address these very quickly.
235
00:26:27.503 --> 00:26:40.374
2nd of all, and 1 of them was that we needed the student to do was make a
formal request to make the grade change under our current banner system.
236
00:26:40.374 --> 00:26:45.443
There is no automatic button that allows us to do that.
00:26:45.443 --> 00:26:59.153
If we were to program that in, it may not be the most advantageous way
for the students to grade or GPA improvement, more important than that
not that. That's not important.
238
00:26:59.153 --> 00:27:08.574
But there is no undo button in that. So, if there was a problem, we can't
sort of easily go back and correct. That automatic process.
```

00:27:09.449 --> 00:27:20.933

So that there's that issue that's in play 2nd, is we want our students to be autonomous and allow them to make the decisions that are best for them.

240

00:27:20.963 --> 00:27:27.773

So, by installing this step, we are dealing with a.

241

00:27:28.403 --> 00:27:37.403

Computer programming problem that we haven't got the person power to address right now with the software that we've got in place with banner,

242

00:27:37.703 --> 00:27:39.023 and we allow our students,

243

00:27:39.023 --> 00:27:44.064

the autonomy that we want to be giving them as we are moving them into their professional careers.

244

00:27:44.093 --> 00:27:47.423

So, that's really just addresses to those, um.

245

00:27:47.729 --> 00:28:00.659

Of the 3 questions, the 2nd, 1 would be, can we create an exception form an exception for would be just adding an additional step to that? Um, it also may.

246

00:28:01.193 --> 00:28:09.953

Become a problem with superseding a withdrawal so if we had a medical withdraw that the student could then implement,

247

00:28:10.163 --> 00:28:18.413

we want that withdraw to to be the agent of change and not a great change that the student has put in place.

248

00:28:18.413 --> 00:28:33.054

So we could cause some confusion. Lastly, we was asked that we have some clarity on the repetition form and the petition form for the late withdrawal to be used. So we did include that and it is within the blue.

249

00:28:33.358 --> 00:28:47.578

Language that is just below there. So it says April, 63 vision GPA calculation, after more than 1 repetition of the course I am hoping that everybody wrote read that. So I don't have to read it if I.

00:28:47.663 --> 00:28:59.544

Get a, just a nod from the game that I won't bore you with, uh, that language. But, um, this is what we've got that addresses those, those 3 concerns.

251

00:28:59.933 --> 00:29:12.653

And then the language update, probably most notable that you will see on here is the inclusion of an R, with the grade to indicate that there is, that course, has been repeated.

252

00:29:12.959 --> 00:29:26.489

Within this, the student's transcript so that is 1 of 2 items I've got forward to you so I will pause here and, um, for anyone's questions concerns or other.

253

00:29:28.318 --> 00:29:32.338

Hi, Donna, thank you so much for all the work that you're doing. Um.

254

00:29:32.338 --> 00:29:37.169

I guess this is a comment and then maybe a request is that.

255

00:29:37.169 --> 00:29:44.759

I, I appreciate the consultation with the records office, but, um, I still think we need more consideration of.

256

00:29:44.759 --> 00:29:48.479

You know, whether or not the, um.

257

00:29:48.479 --> 00:29:57.058

Changing, you know, the, the practice of of, for quest requiring students to petition to have their GPA. Recalculated is.

258

00:29:57.058 --> 00:30:00.659

An unnecessary step that puts.

259

00:30:00.659 --> 00:30:13.979

But, you know, an additional burden on the student, as opposed to putting possibly, possibly, um, extra work on the records office. If there's a case where something needs to be changed. Um.

260

00:30:13.979 --> 00:30:18.028

I'm not really sure about the autonomy argument. If a student.

```
261
```

00:30:18.028 --> 00:30:22.919

Because the initiative to retake the class, I would assume that their intent is.

262

00:30:22.919 --> 00:30:26.398

Clear most of the time.

263

00:30:26.398 --> 00:30:30.719

So those are my comments my request is maybe to not.

264

00:30:30.719 --> 00:30:42.088

In some way, you know, bundle up the issue of the automated recalculation with this particular action item, whether we might be able to see that as a separate item.

265

00:30:42.088 --> 00:30:47.848

In the future, because I do think it warrants maybe a little bit more investigation.

266

00:30:47.848 --> 00:30:56.759

Okay, I know the advising directors are in favor of an automatic recalculation. There's a lot of folks on campus that we might need to talk to. So.

267

00:30:56.759 --> 00:31:01.499

All right, so if you are suggesting to, um.

268

00:31:01.499 --> 00:31:07.078

Decouple these 2 are you looking for.

269

00:31:07.314 --> 00:31:18.894

Language omission from here and then, um, for a statement, or yeah, probably a, a news cause. It's it's, we're not talking about a policy change here.

270

00:31:18.894 --> 00:31:29.753

We're talking about a practice and so I think that the practice, if it's anywhere in the language of the policy proposal, or within anybody's understanding of what.

271

00:31:30.028 --> 00:31:39.298

Policy may, um, contain, you know, I think we just just need to make it clear that we're talking about a practice change, not a policy change.

```
272
```

00:31:39.298 --> 00:31:43.739

And I do think they need to be in any way decoupled even if they were brought up within this.

273

00:31:43.739 --> 00:31:56.544

You know, the policy change. Okay it's super clear. Um, thanks. I have taken some notes, but would you do me a big favor, and send me an email on that? So I clearly understand what you're saying.

274

00:31:56.574 --> 00:32:05.874

That gives me a much better opportunity to bring that forward to the group without any miscommunication from you. Okay. Lovely. I appreciate that. Thanks for your help.

275

00:32:06.328 --> 00:32:10.679

Excellent I have a question from Bob Kramer.

276

00:32:10.679 --> 00:32:14.128

I have on grammar stem center a large.

277

00:32:14.128 --> 00:32:18.838

I'm envisioning a scenario where a student may.

278

00:32:18.838 --> 00:32:26.368

Need to file to recalculations for the same courses that permitted in this.

279

00:32:26.368 --> 00:32:34.679

New language no, it's 1 recalculation at the very end. So if a student takes a course more than twice.

280

00:32:34.679 --> 00:32:44.038

3 or more times, and usually they're not going to have a 3rd or more than a 3rd time. If they go a 3rd time with a course they've got to check with the Dean. 1st.

281

00:32:44.038 --> 00:32:47.699

But, um, if there is.

282

00:32:47.699 --> 00:32:56.638

Whatever the course is that provides the most favorable GPA outcome that will be the recalculated grade GPA.

```
283
00:32:56.638 --> 00:33:01.259
The scenario I'm envisioning is you have a marginal student.
284
00:33:01.259 --> 00:33:04.828
Takes course, takes a course it's an half.
285
00:33:04.828 --> 00:33:17.038
Retakes the course gets a deed, which you petition for recalculation. No
improve the grading. Suppose that they need to do that to avoid
suspension. For example.
286
00:33:18.538 --> 00:33:22.739
Now, they take the course for the 3rd time they get their permission,
they retake it. They get a B.
287
00:33:22.739 --> 00:33:26.338
Right. They petition and again to recalculate.
288
00:33:26.338 --> 00:33:29.939
So, it would the greatest.
289
00:33:29.939 --> 00:33:40.078
Change of grade that benefits that most would be the f and the D grade
would be retained in their GPA.
290
00:33:40.078 --> 00:33:48.298
You're you're asking for 2 opportunities to bump the grade up. So
eventually it's sponging the, the app. So it's.
291
00:33:48.298 --> 00:33:57.778
Not on the record? No, no, no just so they could recalculate to get the
be because that's more invitation. Oh, yeah, no, no it does go to the.
292
00:33:57.778 --> 00:34:01.858
Yeah, thank you. Take that back to your network.
293
00:34:01.858 --> 00:34:13.469
I'd say Jay. Sorry it was just come back on. Yeah, no. Um, Bob yeah, they
would be getting the B grade.
294
```

00:34:13.469 --> 00:34:18.748

That would that would be where their final team would get the d1st. And then the be.

295

00:34:18.748 --> 00:34:22.108

Correct. Okay. All good. Thank you. Okay. Bye.

296

00:34:22.108 --> 00:34:27.298 So, Donna, if I understood.

297

00:34:27.298 --> 00:34:30.568

That discussion.

298

00:34:30.568 --> 00:34:33.568

Am I to understand you will be taking this.

299

00:34:33.568 --> 00:34:45.119

Recommendations back 1 more time. Sounds like it. Yeah. I'm going to make sure I get claire's language. Right? And maybe we could have Claire come to a meeting if we're still a little confused. If she's good with that.

300

00:34:45.143 --> 00:34:53.934

Absolutely, I'm so sorry. No, I mean, with the bone with this I know. I know. No, no. You know, it's important that we get these things right?

301

00:34:54.534 --> 00:35:00.954

We want our students to be able to be successful so I appreciate your thoughts on it and I want to make sure that I understand you.

302

00:35:01.199 --> 00:35:04.829

Okay. All right so.

303

00:35:04.829 --> 00:35:12.028

Any other quick questions the committee is going to take this back and rework it 1 more time.

304

00:35:12.028 --> 00:35:18.418

I hope it's 1 more time fingers crossed.

305

00:35:18.923 --> 00:35:32.934

All right? All right, why don't we go onto your 2nd topic Donna? Yeah. So this is part 2 of the transfer students ability to earn honor's credit upon graduation.

```
306
00:35:33.414 --> 00:35:47.483
And when we brought this forward last month, what we were able to do was
demonstrate why we were arguing that the students should be able to
achieve honors on their transcript. This is just.
307
00:35:47.634 --> 00:35:56.153
Offering us of what language we are putting forward to have on their
transcript and on their diploma.
308
00:35:56.364 --> 00:36:09.534
So, rather than the Latin that our students that are Institute students
at why issue the transfer students were arguing would get honors great
honors and highest honors based on a.
309
00:36:09.869 --> 00:36:13.949
3.8 pardon me? Let me get that right? You know what I.
310
00:36:13.949 --> 00:36:27.509
Just looking at this, I think I've got a backwards in our, um, list. I'll
have to fix this highest order. Should be greater than 3.8. great honors
362379, and then honors from 3 4, 2.
311
00:36:27.509 --> 00:36:36.389
35 nines so that's been reversed there. I didn't catch that. And nobody
called me on it. So none of you caught it either.
312
00:36:36.954 --> 00:36:37.554
Um,
313
00:36:37.793 --> 00:36:38.634
but in any case,
314
00:36:38.664 --> 00:36:39.023
honors,
315
00:36:39.023 --> 00:36:39.264
grade,
316
00:36:39.264 --> 00:36:43.764
honors and highest honors is what we are suggesting for 2 reasons,
317
00:36:43.914 --> 00:36:44.483
```

```
um,
318
00:36:45.143 --> 00:36:56.123
communities across this region generally have adopted similar language
and honors great owners and highest honors is colloquial terms that the
general public,
319
00:36:56.123 --> 00:36:58.103
and our students who come into.
320
00:36:58.103 --> 00:37:00.414
I issue understand as honors.
321
00:37:00.719 --> 00:37:08.369
So this is with the correction of the flip that I need to make, this is
what we're proposing.
322
00:37:16.708 --> 00:37:29.608
Silence is good. So, Donna, this is Amy. So, are you suggesting? And I,
and I apologize. I just got online that you want to move away from music.
323
00:37:29.608 --> 00:37:33.778
The Latin honors designations or language on here.
324
00:37:33.778 --> 00:37:41.248
No, no, so we will continue to use Latin designations for our Y, issue
students who, um.
325
00:37:41.454 --> 00:37:49.043
Have started and finished their degrees that why issue the language that
we're proposing here are for our transfer students.
326
00:37:49.043 --> 00:38:01.224
So the argument is that some of some of their coursework is somewhere
else and, you know, we can't attest to the integrity of those courses,
but we can attest to the integrity of the coursework. They did that. Why
issue?
327
00:38:01.494 --> 00:38:06.563
Which has earned them the GPA under which an honor should be warranted.
328
00:38:06.898 --> 00:38:11.190
Right the the only thing I was looking at it from the lens of.
```

```
329
00:38:11.994 --> 00:38:25.824
How students generally get confused between the Latin honors, and the
honor's designation once they move through and complete the honor's
curriculum that that's all I was just looking at it through that lens.
330
00:38:25.855 --> 00:38:34.855
But, as long as the Latin honors is going to be somewhere, that that's
perfectly fine. I think it will avoid the confusion. Thank you. You're
welcome.
331
00:38:43.650 --> 00:38:47.730
We're good.
332
00:38:47.730 --> 00:38:51.929
Twice me at midnight.
333
00:38:55.559 --> 00:39:01.139
All right, well, I think we're good thing I will make the, unless I'm on
mute.
334
00:39:01.139 --> 00:39:08.610
So both, yeah, yeah. Can we all those opposed to this recommendation.
335
00:39:09.750 --> 00:39:17.070
All those abstaining, therefore, the chair presumes everything else is in
the affirmative.
336
00:39:17.070 --> 00:39:32.005
Therefore, Donna, please make the corrections and forwards the corrected
policy and thanks to your committee because you guys, we've inundated you
with work and I will at the end of the month.
00:39:32.005 --> 00:39:32.605
So.
00:39:33.000 --> 00:39:36.780
And I look forward to it. All right. Look forward to it.
339
00:39:36.780 --> 00:39:46.949
Thanks, thank you. Okay. The next report comes from the governance
committee, and I will call back Mary Beth to report on the governance
committee.
```

```
340
00:39:46.949 --> 00:39:51.179
All right Thank you.
```

00:39:51.179 --> 00:40:05.934

Um, okay, so my main thing is to remind all my committee chairs that I sent you worksheet and a link to your membership on February 28 and I have not received all the worksheet. I have to read them into the next meeting.

342

00:40:06.780 --> 00:40:21.445

So, events, grievances, calendar and schedule diversity and inclusion. 1st, your experience honors technology library incidents success. If you're not changing anything if your committee was like, this looks good and you just want to shoot me an email saying we're going with the same stuff as last year.

343

00:40:21.594 --> 00:40:29.605

That's okay, we can do that, but we ask you to review the charge for your committee and then the membership list and let us know if there's vacancy.

344

00:40:29.699 --> 00:40:36.900

Don't feel vacancies we have reps from each college that are tasked with billing with filling the vacancies.

345

00:40:36.900 --> 00:40:40.889

Um, as well as an administrative rep and a student. Rep so.

346

00:40:40.889 --> 00:40:43.889

You don't have to fill anything. You just have to let me know that they exist.

347

00:40:43.889 --> 00:40:49.860

So, please, please, please do that. I will bother you over email as well. The other thing that I added late.

348

00:40:49.860 --> 00:40:55.739

Um, because we've been working on it and, like, record time for Senate. Um, I think it came up last Friday.

349

00:40:55.739 --> 00:41:00.000

And I got it out to you before the meeting today. So that really is our record time.

```
350
00:41:00.000 --> 00:41:09.900
But the, the university wide learning outcome committee, the executive
committee is establishing this. So it's a read into my report as well.
Um.
351
00:41:09.900 \longrightarrow 00:41:19.650
With the chair, that committee is going to be a doctor Mark footpad from
be classy. And the administrative lead is Jen Qatar from the provost
office.
352
00:41:19.650 --> 00:41:24.119
Representing the BCBA is Adam ernhart. Um.
353
00:41:24.119 --> 00:41:29.159
And representing, uh, health and Human Services is Monica.
354
00:41:29.159 --> 00:41:34.260
Um, Paul, Laos is cliff.
355
00:41:34.260 --> 00:41:40.500
And they've asked is so we pulled that together, um, to try and.
356
00:41:40.500 --> 00:41:45.510
1 of the concerns of the the committee and the executive committee had is
we don't want.
357
00:41:45.510 --> 00:41:56.280
Things that come through the strategic planning processes to just be
endorsed by said we want our members involved in the shared governance of
it. So, this is 1 step towards that. So.
358
00:41:56.280 --> 00:41:59.519
Are there any questions about that?
359
00:42:00.630 --> 00:42:05.460
I am working on worksheets. I have the most boring job of campus.
360
00:42:05.460 --> 00:42:09.239
Any questions or comments from marybeth.
361
00:42:10.619 --> 00:42:22.260
```

All right, thank you. Thank you. As chair. I would strongly encourage those people who are responsible for worksheets to get them in. You'll cut down my email traffic from Mary Beth, by.

362

00:42:22.260 --> 00:42:26.550

90% so please do so.

363

00:42:26.550 --> 00:42:34.230

Next up is Tom Wakefield on the undergraduate curriculum committee. Tom. Are you on board here today?

364

00:42:34.230 --> 00:42:38.070

Don't hear from him.

365

00:42:38.514 --> 00:42:52.014

Traditionally, there's, uh, the curriculum committee, um, he was talking about it is not on you. This was attached. It's just the actions of the curriculum committee. Were there any objections to that report?

366

00:42:53.335 --> 00:42:58.855

I will tell you the curriculum committee so far this semester has handled over 800.

367

00:42:59.639 --> 00:43:07.829

Curricular actions, and I know because I have to punch the button for all 800 of them.

368

00:43:07.829 --> 00:43:16.860

Getting arthritis in my finger. Okay. Hearing no objections. We'll consider those, uh, that report approved.

369

00:43:16.860 --> 00:43:25.980

Next up we have Dr Jonathan Ferris who's chaired the design committee he has a report and some recommendations. Is that correct? Jonathan? Exactly.

370

00:43:25.980 --> 00:43:38.820

Well, we haven't talked to you for a while about design committee. We successfully brought about our committee.

371

00:43:38.820 --> 00:43:47.699

And it is constituted from design experts on faculty throughout our colleges.

```
372
00:43:48.804 --> 00:43:59.364
We hope that in the future, we will be considered valid consultation of
body in terms of, you know, what's happening with et cetera.
373
00:43:59.364 --> 00:44:05.635
We still are completely coordinated in that process as, as an advisory.
374
00:44:05.940 --> 00:44:12.239
Um, but in the meantime, we have been busy brainstorming and, uh.
375
00:44:12.239 --> 00:44:15.900
Uh, have ideas, uh, that.
376
00:44:15.900 --> 00:44:21.719
Was specifically chosen, because we thought they were either fundable or.
377
00:44:21.719 --> 00:44:26.099
Of relatively low expense and perhaps quite actionable.
378
00:44:26.099 --> 00:44:32.550
We've had 4 meetings we have consulted with outside experts and.
379
00:44:32.550 --> 00:44:36.000
We have 4 initial recommendations.
380
00:44:36.000 --> 00:44:40.230
That we would like to be presented to the Senate for.
381
00:44:40.230 --> 00:44:47.610
Your approval upon approval we would like them forwarded to the board and
the president.
382
00:44:47.610 --> 00:44:51.210
The initial recommendations are focused on 2 distinct areas.
383
00:44:51.210 --> 00:44:54.210
Improving campus conductivity.
384
00:44:54.210 \longrightarrow 00:45:00.690
And gateways from surrounding areas, especially from downtown, and the
north side.
```

00:45:00.690 --> 00:45:06.869

And moving grounds, design and maintenance towards greater efficiency and environmental benefits.

386

00:45:06.869 --> 00:45:17.550

So, the 1st, set of room recommendations deals with that factor of attracting people to campus initially, you know, when.

387

00:45:17.550 --> 00:45:31.585

When students and their families come to visit, their experience is usually defined by maybe a 10 or 15 minute walk around campus. And so, you know, this has an impact on 1st impressions.

388

00:45:32.094 --> 00:45:39.445

Our, our 1st idea was something that was developed in consultation.

389

00:45:39.690 --> 00:45:50.099

With a local planner Morrison, he had pointed out to us that there are funds available through.

390

00:45:50.099 --> 00:45:55.650

Uh, the infrastructure bill that had was passed and signed into law.

391

00:45:55.650 --> 00:45:59.699

For healing damage done by highways and of course.

392

00:45:59.699 --> 00:46:07.139

1 of our chief entrances is for 22 which slices right? Through town we would.

393

00:46:07.139 --> 00:46:14.639

Unbelievable. Just that it would be a good idea to investigate the possibility and potentially apply for funds.

394

00:46:14.639 --> 00:46:28.315

To acquire air rights on the over the feasible places regarding 422, with the hopes of enlarging the passages across 422 on 5th Avenue and elm street.

395

00:46:29.969 --> 00:46:38.130

And potentially, even building a land bridge from house to the main part of campus, which could radically shift.

```
396
00:46:38.130 --> 00:46:49.710
Uh, the experience of canvas from that, and then also, you know,
exploring the potential use of these funds to improve, uh, the gateways
of the on ramp software for 22 as well.
397
00:46:49.710 --> 00:46:57.900
The 2nd idea that we would like to put forward is looking into.
398
00:46:57.900 --> 00:47:01.530
Uh, an improved pedestrian connection.
399
00:47:01.530 --> 00:47:07.530
On Elm street to connect campus to downtown in collaboration with the
city government creating.
400
00:47:07.530 --> 00:47:13.530
That is another coronary right now. I think the main point here is, but.
401
00:47:13.530 --> 00:47:22.829
That is a potential way that the restaurants and facilities of downtown
can be better linked to campus and people can be made to feel more at
home and more safe.
402
00:47:22.829 --> 00:47:26.070
Uh, and, uh, so this is this is the.
403
00:47:26.070 --> 00:47:33.329
2nd, kind of Gateway and surrounding area linkage that we would recommend
it to be explored.
404
00:47:33.329 --> 00:47:40.409
Finally, the last proposal deals with no build ways of creating.
00:47:40.409 --> 00:47:44.039
Visual and traffic linkages between campus and downtown.
406
00:47:44.039 --> 00:47:47.730
2 specific parts are a recommended.
407
00:47:47.730 --> 00:47:54.630
```

1 would be collaborating with the city and commercial and religious institutional neighbors. 408 00:47:54.630 --> 00:48:00.750 To develop a coherent lighting plan, which has the calls would. 409 00:48:00.750 --> 00:48:05.820 Make people feel safer and make greater visual connection between downtown. 410 00:48:05.820 --> 00:48:11.250 And campus, and the other proposal is to. 411 00:48:11.250 --> 00:48:17.280 Uh, actually mediate visitors, experience digitally. 412 00:48:17.280 --> 00:48:23.849 So, we would propose to develop a tour embedded in the cell phone based application. 413 00:48:23.849 --> 00:48:27.420 That would guide visitors around downtown campus and its surroundings. 414 00:48:27.420 --> 00:48:32.340 Enabling the field informed about uncomfortable in the area. 415 00:48:32.340 --> 00:48:38.250 This might be a part informational, but it could also be part of entertaining. 416 00:48:38.250 --> 00:48:48.780 And even that my home is quit college, we are already a dialogue about possibilities of generating this in the house to some extent. 417 00:48:48.780 --> 00:49:02.550 So, uh, you know, that, that may be developing no matter what there is. Some excitement about that idea. Finally the 2nd, half of this is a recommendation that.

Uh, we consider not just having our campus be a tree campus, but a

418

00:49:02.550 --> 00:49:10.409

habitat campus. I will.

419

00:49:10.409 --> 00:49:16.380

We would like to see a set a goal of being a designated certified 1 life habitat.

420

00:49:16.380 --> 00:49:26.130

By the National Wildlife Federation, this involves considerations and providing birds, insects and other wild species with food water covers.

421

00:49:26.130 --> 00:49:29.369

Uh, uh, in places to raise junk as well as.

422

00:49:29.369 --> 00:49:33.809

Developing sustainable practices 1 of those sustainable practices.

423

00:49:33.809 --> 00:49:48.090

Covered by the 2nd point, reduce the amount of mechanical mowing right now our viewers are all gasoline powered and, uh, of course, you know, as we know what gas goes up and it begins to be a huge expense.

424

00:49:48.090 --> 00:49:58.739

Are there passive ways of managing our landscape, which can be both friendly to wildlife and also cost saving and so.

425

00:49:58.739 --> 00:50:01.920

Among ideas are to incorporate.

426

00:50:01.920 --> 00:50:05.849

Clovers of global, but also to create.

427

00:50:05.849 --> 00:50:19.289

Uh, then if you will of native radios and this sort of thing to reduce the amount of power that comes on and finally we found out already that there is underway. Some.

428

00:50:19.289 --> 00:50:22.949

Attempt to eliminate invasive species that we have on campus.

429

00:50:22.949 --> 00:50:34.974

We, we really would like, to push, uh, further to to move that just beyond, from just, uh, being you want us in front of the stadium to, you know, looking at the campus.

00:50:34.974 --> 00:50:48.355

Overall, next year, we'll probably come back with further recommendations, but given that, you know, 1 of the natural functions of a legislative body, such as this is to bring ideas forth.

431

00:50:48.594 --> 00:50:50.695

We thought this was the proper way.

432

00:50:50.880 --> 00:51:01.710

To to move forward so I'm asking for your approval. So this could be presented to the executive branch if you will for their consumption.

433

00:51:01.710 --> 00:51:08.489

Hold up, John and walk away. You have questions. Okay there are questions for Jonathan.

434

00:51:08.489 --> 00:51:23.340

Actually, Jonathan, I have a question. This is Susan clutter forensic science? Yes, Jonathan. Uh, this is excellent. And I was just wondering if you, if your committee has given any thought.

435

00:51:23.340 --> 00:51:29.909

To the role that students might play in the, um.

436

00:51:30.474 --> 00:51:44.875

Habitat portion of the report that you just gave. Yes. So, uh, we would very much like to see that. Now from the administrative side, we have already heard concerns about.

437

00:51:44.969 --> 00:51:58.619

The longevity of student run projects, given, you know, regular turnover and how they can start looking and tidy. If there isn't, you know, the energy sustained for that.

438

00:51:58.619 --> 00:52:03.360

But, on the other hand, you know, our idea is just to.

439

00:52:03.360 --> 00:52:17.940

Approve the idea 1st, and then we can work out the details later. I think we want to leave room to be open to all sorts of use educational usages of these processes. I can assure you in our discussions of the.

440

00:52:17.940 --> 00:52:23.664

Of the digital app that we would definitely be using students to help generate the content for that. 441 00:52:23.664 --> 00:52:38.605 So we would love to see, you know, engagement in that way, but it's not necessarily a thing that needs to be included in the measures at this stage. That can be worked out as a lead in detail. 442 00:52:38.664 --> 00:52:39.085 I hope. 443 00:52:39.929 --> 00:52:45.269 Other questions. 444 00:52:45.269 --> 00:52:49.230 Hearing no other questions, uh, this committee has. 445 00:52:49.230 --> 00:52:52.980 A number of recommendations, and it's a report. 446 00:52:52.980 --> 00:52:57.719 Does not leave a 2nd, therefore. 447 00:52:57.719 --> 00:53:01.349 Um, these recommendations come before the body. 448 00:53:01.349 --> 00:53:02.304 For a decision, 449 00:53:03.775 --> 00:53:04.375 so, 450

00:53:03.775 --> 00:53:04.375 so,

450
00:53:04.405 --> 00:53:06.114 since we're in a hybrid model,

451
00:53:06.114 --> 00:53:08.125 we'll go back to this,

452
00:53:08.934 --> 00:53:09.594 um,

453

```
00:53:09.625 --> 00:53:16.405
unconventional way of voting although in this room and online,
454
00:53:16.465 --> 00:53:19.945
who object to these recommendations say I.
455
00:53:21.269 --> 00:53:25.289
Those who are abstain.
456
00:53:25.289 --> 00:53:32.010
Say, I therefore, the chair has no other recourse then to.
457
00:53:32.010 --> 00:53:37.469
Make the presumption that the decision is in the positive for these
recommendations.
458
00:53:37.469 --> 00:53:41.969
Okay, thank you. Everybody, thank you Jonathan. And your committee?
459
00:53:41.969 --> 00:53:52.500
Moving on, we have Dr wet who wishes to talk to us about some subjects
that have come up from their committee of teaching and learning Carey.
Are you here?
460
00:53:52.500 --> 00:53:55.889
I am here Thank you. You're welcome.
461
00:53:55.889 --> 00:54:02.789
Forgiving me time. Okay. Send it teaching and learning committee.
462
00:54:02.789 --> 00:54:15.030
As you probably remember somewhat, newly developed last year about this
time we came to you with some best practices for student evaluation.
463
00:54:15.030 --> 00:54:20.550
Um, procedures, items and so on and that was meant to be.
464
00:54:20.550 --> 00:54:25.829
I'm just sort of foundational to that process and so after that.
465
00:54:25.829 --> 00:54:34.409
```

Started talking about okay, well, now we need to think about items and start thinking about it and analysis and so on and we all had this collective.

466

00:54:34.409 --> 00:54:42.119

Let's wait a 2nd moment and said, you know what? Before we get into any kind of discussion about teacher evaluation.

467

00:54:42.119 --> 00:54:47.789

We really need as a, as an institution, and we thought we could start this process.

468

00:54:47.789 --> 00:54:51.480

To talk about what we collectively believe in.

469

00:54:51.480 --> 00:54:57.900

As effective teaching practices and so what we did this year, we look to the literature.

470

00:54:57.900 --> 00:55:05.340

We spend a lot of time looking at what is accepted practice and and there's a ton of evidence that this is not.

471

00:55:05.340 --> 00:55:08.639

It's not up for debate anymore. We know.

472

00:55:08.639 --> 00:55:19.739

From literature, what effective what are high impact practices that active learning is super important. We know that there are certain behaviors that make students.

473

00:55:19.739 --> 00:55:30.300

We're satisfied and feel more inclusive and valued and more community. So we, we know there are certain practices that work.

474

00:55:30.300 --> 00:55:33.869

So, what we did is we took all that information together.

475

00:55:33.869 --> 00:55:38.789

And we put it in this document, we tried to make it concise and, you know, like.

476

00:55:38.789 --> 00:55:41.789

Memorable and I get it a. 477 00:55:41.815 --> 00:55:51.414 Give a shout out to Mike, who said, hey, I'm just doodling around here and I think, you know, if we use the word teach, this might actually capture a lot of what we've been talking about. 478 00:55:51.804 --> 00:55:59.394 And so we put this together and what I want to emphasize is that we do not intend for this to be some sort of. 479 00:55:59.670 --> 00:56:06.570 A body of standards by which faculty will be evaluated what we want to do. 480 00:56:06.570 --> 00:56:11.610 Is put forth a document that says this is what we aspire to be. 481 00:56:11.610 --> 00:56:16.320 Collectively, this is what we understand to be good teaching collectively. 482 00:56:16.320 --> 00:56:20.340 And to start a conversation. 483 00:56:20.340 --> 00:56:27.030 Between faculty between departments provide people of thinking about. 484 00:56:27.030 --> 00:56:31.829 How they can continuously improve. 485 00:56:31.829 --> 00:56:34.889 To give chairs some. 486 00:56:34.889 --> 00:56:41.639 Ideas about what to look at when they're evaluating faculty. So it's meant to to mainly be. 487

A starting point for a common language in terms of what we mean, when we

488

say.

00:56:41.639 --> 00:56:47.309

 $00:56:47.309 \longrightarrow 00:56:50.340$ What effective teaching is, um.

489

00:56:50.340 --> 00:57:01.829

I have a document that has a Adam there's a separate document that has maybe we can put in the minutes or whatever.

490

00:57:01.829 --> 00:57:07.679

That has a link at the top here. I'll show you I'll show you real quick. The 1 I have.

491

00:57:07.679 --> 00:57:11.130 It's this. Whoops. Hang on.

492

00:57:11.130 --> 00:57:14.639

It's this 1 and.

493

00:57:14.639 --> 00:57:24.900

We altered it a little bit so we put a little link here that where you can respond, and honestly anonymously at this point, we are just gathering feedback.

494

00:57:24.900 --> 00:57:39.114

We have reached out to people like student government, the union sent an exec cyber learning Dean's plus we reached out to the chairs and so we, we are just looking for feedback at this time. We're going to meet very soon.

495

00:57:39.114 --> 00:57:43.494

And our hope is that we will bring this document back to send it.

496

00:57:43.739 --> 00:57:52.199

For your approval, your endorsement, hopefully at the next meeting. So I don't know if you've had a chance to look at it, but.

497

00:57:52.199 --> 00:57:57.599

Basically, the principals kind of neatly fit into this acronym that.

498

00:57:57.599 --> 00:58:10.500

Teaching is transparent in other words that there aren't any secrets there are no surprises for students. They know what's coming up. They know why you're doing things and when things are happening and how you're grading and so on.

499

00:58:10.500 --> 00:58:25.284

And then you're using things that we know how students learn, you know, that people are trying to do more of that. And I don't mean 100%, but you're trying to, you know, it's still some of that into your classes, or think about it that you're an ask.

500

00:58:25.284 --> 00:58:34.344

Go ahead. Um, I, I can't see your screen. I don't know if I, since you're talking about it, I want to make sure Thank you so much. How about now?

501

00:58:35.070 --> 00:58:40.619

Yes, okay you know what I think the pause button by mistake. Thank you. Hillary.

502

00:58:40.619 --> 00:58:44.039

So, there's this notion of transparency.

503

00:58:44.039 --> 00:58:53.969

This notion of being evidence based, which, to me is probably the most important thing, but that's me that we are aspirational that we are.

504

00:58:53.969 --> 00:59:06.599

Interested in teaching practices within our own disciplines in general that we're engaged in things like workshops, and we, you know, we're readings and we're interested in that.

505

00:59:07.074 --> 00:59:17.545

That we are communicative so that we are available to students that we're approachable that we regular formative feedback is a really important part of that.

506

00:59:18.054 --> 00:59:28.735

And that we're just Humanized in the, in the classroom that we are inclusive. You know, we abide by kinds of standards.

507

00:59:30.954 --> 00:59:45.744

We inspire and motivate and encourage our students and so on. So that's basically it and there's the some selective references there. I don't want to make you dizzy by scrolling through but there is that little link at the top and I'll make sure that.

508

00:59:46.050 --> 00:59:52.380

That's available to you. So, I don't know whether anybody has questions right now, or.

```
509
00:59:52.380 --> 00:59:55.980
Come and get any initial feeling about this document.
510
00:59:55.980 --> 01:00:00.389
But what we were we're looking for, is that feedback at this point.
511
01:00:00.389 --> 01:00:07.320
If you send the document to Adam or I will make sure it gets
redistributed.
512
01:00:07.320 --> 01:00:15.420
These your updated document, any comments questions for Carrie or the
teaching and learning committee.
513
01:00:17.219 --> 01:00:24.179
Please do respond, take a look at this and respond as has been requested.
514
01:00:24.179 --> 01:00:29.550
And hopefully they'll be able to gather up these suggestions and maybe be
able to.
515
01:00:29.550 --> 01:00:33.090
Come back at our next meeting in 3 weeks.
516
01:00:33.090 --> 01:00:37.829
With the final product any question.
517
01:00:37.829 --> 01:00:40.860
You're very welcome any questions or comments.
518
01:00:42.269 --> 01:00:46.289
Okay, thank you. Carrie. Appreciate it. Thank you.
519
01:00:46.289 --> 01:00:55.230
We were just about writing on time for new business. I don't know of any
unfinished business, but we have new business.
520
01:00:55.230 --> 01:01:04.349
And 1st, up, I spelled the name wrong by Dr. baron wants to talk about
conditional admit policy Claire.
```

```
521
01:01:04.349 --> 01:01:07.349
See, if I can share my screen.
01:01:13.889 --> 01:01:24.840
So, what I'm what I'm showing on the screen right now is, um, from the
current catalog, um, in the front matter, under the section on admission.
523
01:01:24.840 --> 01:01:36.000
And then there's this section on, um, conditionally admitted transfer
students. So these are transfer students who have been accepted with a.
524
01:01:36.505 --> 01:01:50.755
Blow 2.0 transfer GPA so it doesn't affect their but it does give some
indication of their past academic success. So I'm going to scroll down
just slowly. I'm not gonna go through all of these, um, just show you
that there's 10.
525
01:01:51.960 --> 01:02:00.539
Requirements associated with this group of transfer students and the, the
2 I wanted to bring to your attention.
526
01:02:00.539 --> 01:02:04.949
Or once that, I think quite possibly.
527
01:02:04.949 --> 01:02:13.440
Or kind of inadvertently creating, uh, barriers for students I think they
were well intended. I don't know.
528
01:02:13.440 --> 01:02:22.230
How long this policy has been in place? It probably predates me. Um, I
got here in the summer of 2017.
529
01:02:22.230 --> 01:02:31.289
So, um, just kind of talk through a couple of these as much as we need
to. And then again, if I have to bring it forward again, I will so, the
1st, 1, I want to look at is.
530
01:02:31.289 --> 01:02:34.920
Condition number 5 or requirement number 5.
531
01:02:34.920 --> 01:02:48.239
```

That these students transfer students who are conditionally admitted, or right now prohibited from registering for more than 14, um, semester hours in a single semester.

532

01:02:48.239 --> 01:02:53.969

And again, well, I think this was probably well intentioned at some point. Um.

533

01:02:53.969 --> 01:02:59.099

There's nothing I can quite put my finger on. That is a rationale.

534

01:02:59.099 --> 01:03:02.550

For the the number 14.

535

01:03:02.550 --> 01:03:10.050

Um, and it it seems that it's a 1 size fits all requirement when are transfer students are coming in.

536

01:03:10.050 --> 01:03:23.789

You know, from different institutions with different numbers of credits, earned different progress towards their major. And I think, um, prohibiting them to or restricting them to 14 credit hours, may not.

537

01:03:23.875 --> 01:03:34.914

Give academic advisors and students the opportunity to really look at what's best for them and, and kind of talk through the registration and the more consultative manner.

538

01:03:34.914 --> 01:03:45.144

So, I'd like to suggest we maybe lift that list that condition and just if, if we don't take it out, completely, maybe replace it with language that says, you know.

539

01:03:45.420 --> 01:03:51.960

There's language below that says conditional transfer um, students have to meet with.

540

01:03:51.960 --> 01:04:02.369

Their advisors in their 1st year, so we can just say something like, you know, a number of semester hours to be cited in consultation with the advisor. Um.

541

01:04:03.690 --> 01:04:11.820

The other item I want to look at his number 7, which says that these conditionally admitted transfer students are restricted to.

542

01:04:11.820 --> 01:04:18.840

An approved list course of courses I'm going to scroll down because this list is actually provided.

543

01:04:18.840 --> 01:04:25.889

It's a little bit long again, if you want to look at this in the catalog of candidates in the front matter under admission.

544

01:04:25.889 --> 01:04:30.449

But you can see from the list of, um, allowed courses. They are.

545

01:04:30.449 --> 01:04:44.730

A subsection of 1000 level general education courses. Um, so there's not many courses that are on this approved list for transfer students. I'm going to scroll down just a little bit. Um.

546

01:04:44.730 --> 01:04:49.409

You can see a lot of them are courses and then.

547

01:04:49.409 --> 01:04:53.130

There's basically a few more kind of at the end. Um.

548

01:04:53.130 --> 01:05:00.059

So, again, understanding that transfer students come in with.

549

01:05:00.059 --> 01:05:04.440

Um, you know, different transcripts, different, um.

550

01:05:04.440 --> 01:05:11.489

Equates different courses that they've already been, you know, kind of given credit for it. Why issue?

551

01:05:11.489 --> 01:05:16.619

The restriction to 14 credits and the restriction to courses from this list.

552

01:05:16.619 --> 01:05:28.050

I think again, well, intention, but they're they're kind of boxing transfer students in, in ways that are not really supporting their overall progression.

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553
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01:05:29.094 --> 01:05:39.894

There are other conditions that we're not looking to change and those have to do with the support that's offered to conditionally admitted transfer students, academic coaching, required, advising appointments.

554

01:05:39.894 --> 01:05:44.545

Those things are not being kind of negotiated out of this only these 2.

555

01:05:44.820 --> 01:05:48.150

Requirements that.

556

01:05:48.150 --> 01:06:00.989

We think maybe again, um, kind of creating barriers that were unintended. So, um, and the last thing I'll say about the restriction to the approved course list is that right now? Um.

557

01:06:00.989 --> 01:06:13.375

Of the 21, uh, transfer students who entered in fall of 2021, who were, um, conditionally admitted there were only 2 that I could find, um, where they their actual registrations were restricted to these courses.

558

01:06:13.375 --> 01:06:18.864

So, in practice, I think the academic advisors have kind of on their own understood that.

559

01:06:21.719 --> 01:06:26.820

That list of of proof courses really in reality does not leave a transfer student.

560

01:06:26.820 --> 01:06:36.000

Many options for a kind of a meaningful 1st, semester registration. So, again, any comments or.

561

01:06:36.000 --> 01:06:45.480

Um, questions, or anything for discussion before we think about formalizing a catalog change, um, for the, the 2022 catalog.

562

01:06:45.480 --> 01:06:54.179

Any comments, um, this is Elaine. I do have 1 request. I'd like to discuss those items.

563

01:06:54.179 --> 01:06:57.809

With undergraduate admission since I wasn't aware.

564

01:06:57.809 --> 01:07:01.260

Of the requested changes, just to get some background.

565

01:07:01.260 --> 01:07:04.320

Okay.

566

01:07:04.320 --> 01:07:13.050

And again, they're not changing any of the admission criteria. It's just a question of what happens when they get here. Right? But right. We'll follow up. Sure.

567

01:07:13.050 --> 01:07:27.960

Other questions, Claire, do do we have any indication how well, the students that didn't follow this list did after they were here so, I mean, from what I'm guessing, you're, you're getting students that are D students essentially, right? Coming in.

568

01:07:28.224 --> 01:07:43.045

And, I mean, we hope the list is the right way to go about it. But is there an issue with are these students being put in courses that they can't actually handle? They say well, we don't I don't need these courses, but when I'm put into.

569

01:07:43.349 --> 01:07:47.730

You know, 3300or3700 or whatever level courses I'm not doing as well.

570

01:07:47.730 --> 01:07:56.309

All right yeah, that's a good question. I think maybe that that question makes me think about it another possible.

571

01:07:56.309 --> 01:08:02.460

Refinement of of some of this language, which you would say, basically, if the student has met.

572

01:08:02.460 --> 01:08:08.460

The students eligible, because they've met the prerequisite for the course then.

573

01:08:08.460 --> 01:08:19.109

I'm not sure we can stop them from taking it. And when you look at the transcripts of these incoming, conditionally, but a transfer students, they're all different. Some.

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574
```

01:08:19.109 --> 01:08:29.909

Have a D average, but they don't have all d's on their transcript. There's a lot of courses that they have done well in but there's other ones that they haven't done. Well, and so they have.

575

01:08:30.385 --> 01:08:37.704

Competencies in areas that are maybe masked by that incoming or that old GPA. And again, I think probably either.

576

01:08:38.454 --> 01:08:53.395

So decisions best made at the individual advisor student level during consultation, prior registration um, not convinced that's why I'm here. But I did take a look at kind of fall.

577

01:08:53.515 --> 01:08:55.885

Why is she for this group of students?

578

01:08:56.130 --> 01:09:06.750

Some did great. Some didn't do great again. There were only 2 that were following this restricted list and there was they didn't do any better than anybody else. So I think it has to do with.

579

01:09:06.750 --> 01:09:17.939

A whole lot of intangibles that have to do with, you know, students, maturity and things that have to do with the students great and persistence and, you know, whether or not there in courses that.

580

01:09:17.939 --> 01:09:32.699

They joy. Um, so, yeah, that's a really good question. And I think it's good for the group to here as I consider it. I mean, I wouldn't I wouldn't be opposed to getting rid of a list and going to an individual model where, you know, if they, you know, if they.

581

01:09:32.699 --> 01:09:40.050

I mean, just to give an example if they took intro to philosophy, and that's a Pre req for 1 of my other courses, as long as they pass that course, and did well.

582

01:09:40.050 --> 01:09:44.609

I don't see the need to restrict them to those. So, you know, maybe that is.

583

01:09:44.609 --> 01:09:51.659

```
Part of the solution is to say yeah, this is this is not that's maybe
that's too restrictive. So yeah.
584
01:09:52.710 --> 01:09:56.310
I mean, we don't want to set them up to fail, but we also don't want to.
585
01:09:56.310 --> 01:10:00.539
Basically, have them taking courses.
586
01:10:00.539 --> 01:10:04.920
Either that they force them to.
587
01:10:04.920 --> 01:10:17.130
To opt for part time status, because there's not enough courses they can
take for full time status. Right? And they're coming here ostensibly to
complete their degree and we're not really facilitating that. So I think
there's a fine line. I appreciate what you're saying.
588
01:10:17.130 --> 01:10:21.989
Other a, or comments cause I have a suggestion.
589
01:10:21.989 --> 01:10:27.270
Um, yeah, I do. And Mark the planning.
590
01:10:27.270 --> 01:10:34.739
You said something back the beginning that I thought was really
insightful, which was, you know.
591
01:10:34.739 --> 01:10:38.010
We can't do this as 1 size fits all.
592
01:10:38.010 --> 01:10:42.449
Is it possible or feasible?
01:10:42.449 --> 01:10:48.779
Um, to look at those students who are coming in with deficient GPA.
594
01:10:48.779 --> 01:10:52.050
Under 2 point and, um.
595
01:10:52.050 --> 01:10:55.649
Maybe do some tracking based on the reasons.
```

```
596
01:10:55.649 --> 01:10:59.310
I mean, you could have someone that.
597
01:11:00.539 --> 01:11:06.600
Left their old institution just walked away in the middle of the quarter.
598
01:11:06.600 --> 01:11:10.739
Or, um, I know some kind of traumatic reason.
599
01:11:10.739 --> 01:11:15.359
And then, you know, have 2 semesters of work.
600
01:11:15.359 --> 01:11:19.380
And then a semester of all, and.
601
01:11:19.380 --> 01:11:23.909
That requires the, the response on our part.
602
01:11:23.909 --> 01:11:26.909
Then perhaps the student who's done.
603
01:11:26.909 --> 01:11:33.689
3 semesters of work and their highest grade is the same, right?
604
01:11:33.689 --> 01:11:38.460
Yeah, and I think, um, you know, Elaine may have.
605
01:11:38.460 --> 01:11:46.350
Add a comment to add to that because I know admissions is very careful
about being transfer students.
606
01:11:46.350 --> 01:11:54.210
Conditionally it's not like I said, there were 21 in the fall. There were
373 transfer students admitted so there's a very small number.
607
01:11:54.210 --> 01:12:01.079
Of students mission and so that probably is the point at which.
608
01:12:01.079 --> 01:12:05.369
```

There would be some conversation or discussion about each students, you ${\tt know.}$

609

01:12:05.369 --> 01:12:11.220

Kind of situation and the, you know, possibly the contributing factors to that.

610

01:12:11.220 --> 01:12:15.689

But again, I think that's another really good point.

611

01:12:15.689 --> 01:12:23.250

Cranial adequate so the proposal says, let's, let's not have the 14 hour cap because that's a.

612

01:12:23.250 --> 01:12:31.649

An artificial barrier, but what would initially admitted students still need to work with and get their schedule approved by a a.

613

01:12:31.649 --> 01:12:35.729

Advisor yes.

614

01:12:35.729 --> 01:12:39.420

I'm sorry, go ahead.

615

01:12:39.420 --> 01:12:43.680

So, that would be that in line with how we create our own students who are on probation.

616

01:12:43.680 --> 01:12:51.029

Correct I have a suggestion because I like things done and orderly and.

617

01:12:51.029 --> 01:12:57.060

Except the bold manner, Claire, you seem to have some idea of what kind of language.

618

01:12:57.060 --> 01:13:10.500

Needs to be proposed in order for this, I think to have a legitimate review and and I know there's going to be a number of people not happy with me, including 1 sitting right over there.

619

01:13:10.500 --> 01:13:13.770

I think this needs to go to the standards committee.

```
620
01:13:13.770 --> 01:13:16.949
And acted upon quickly.
621
01:13:16.949 --> 01:13:24.420
So, you could bring it back and that way Jonathan don't hurt me.
622
01:13:24.420 --> 01:13:29.069
And Donna, I'm going to avoid Donna for the next couple of months.
623
01:13:29.069 --> 01:13:37.380
You know, my new Donna. Yeah. Anyway, so, maybe we can have a meeting.
I'll send you an email. Okay.
624
01:13:37.380 --> 01:13:41.039
Okay, is that okay? We do go that way.
625
01:13:41.039 --> 01:13:44.130
Sure, yeah, yep. Whatever it is that.
626
01:13:44.130 --> 01:13:49.380
Yep, and anybody else has any comments send them to Claire and or Donna.
627
01:13:49.380 --> 01:13:52.920
And that committee will come back hopefully.
628
01:13:52.920 --> 01:13:57.390
In a couple of weeks. Okay sound good. Everybody.
629
01:13:57.390 --> 01:14:02.550
All right good, thank you. You're very welcome. Thank you.
01:14:02.550 --> 01:14:07.470
Dr. is up on that she wants to talk about University.
631
01:14:07.470 --> 01:14:11.220
Why learning outcomes and I think all of you got an email.
632
01:14:11.220 --> 01:14:15.930
Today about some of that process. So, Jen, are you out there?
633
```

I thought she was here. Hey, I'm sorry, I was I was muted. 634 01:14:25.260 --> 01:14:30.359 And she's muted again, you're muted again. 635 01:14:31.800 --> 01:14:39.750 Am I better now? Yeah. That's good. Okay. I want to thank, uh, chair Cooper in the Senate for allowing us time on the Florida. 636 01:14:39.750 --> 01:14:50.430 Talk about this, especially since we're in overtime I did talk to Dr earlier today and we thought it would be most efficient for only 1 of us to discuss this and he drew the shorter straw. 637 01:14:50.430 --> 01:14:55.140 So, I'm going to turn my time over to Dr, but I'm here for. 638 01:14:55.140 --> 01:14:58.170 Q, and a, if needed and so. 639 01:14:58.170 --> 01:15:02.430 Thank you thanks. Um, the, the idea of. 640 01:15:02.430 --> 01:15:09.510 The ad hoc committee is to increase the amount of faculty input on the university wide learning outcomes. And so to that. 641 01:15:09.510 --> 01:15:14.100 You already heard about the, the representation of faculty from the various colleges. 642 01:15:14.100 --> 01:15:21.114 Along with the make sure I get this right? The AP TT committee, the academic programs, transformation team or whatever. 643 01:15:21.114 --> 01:15:34.104 So these will be combined into 1 committee and the idea here is to get the Senate input at the formulation stage of the university outcomes learning outcomes. So, there's going to be a town hall, a virtual town hall on the 13th.

01:14:19.319 --> 01:14:25.260

644

01:15:34.104 --> 01:15:39.925

That was part of that email that was sent out where you'd come and ask questions about the process about formulating.

645

01:15:41.039 --> 01:15:53.095

Those learning outcomes where to submit your suggestions. So that's also been included. There's a Web site where all faculty staff pretty much the entire university community can propose what they would like to see in these learning outcomes.

646

01:15:53.305 --> 01:16:05.425

And so the idea of the committee then is to take all of those suggestions and sort of sort through those and group those and come up with a list that we can then present back to the faculty. Um, and and the, the campus as a whole. So.

647

01:16:05.760 --> 01:16:19.524

This the, the ad hoc committee, and I think the most important part of this is getting everyone in all the departments to go to the website and submit these outcomes this is, you know, the understanding I have is this is a, you know, a board directive.

648

01:16:19.524 --> 01:16:28.345

It's part of the strategic plan, it's supposed to a guide in gen, Ed reform. So there's a number of things that these learning outcomes are going to be used as sort of a general guide for and.

649

01:16:28.710 --> 01:16:35.760

Actually, we just want everyone's input so that, you know, this is where you get the chance to, to say, here's what.

650

01:16:35.760 --> 01:16:40.770

The vision I have for why issue students what? I think our outcomes should be for our students.

651

01:16:40.770 --> 01:16:51.960

So, that's all I have to say, it's just that there'll be if there's any questions or jen's been happy to take those or take emails, you've got the link to the virtual seminar and include it also on the.

652

01:16:51.960 --> 01:16:57.359

A P. T. T. website is the, the link there to submit.

653

01:16:57.359 --> 01:17:01.949

Your, you know what your ideas for what those learning outcomes outcomes should consist of.

```
01:17:01.949 --> 01:17:06.720
So that if there's any questions I can answer, or.
655
01:17:27.029 --> 01:17:32.279
And, um, I would strongly.
656
01:17:32.279 --> 01:17:35.430
Most strongly herbs.
657
01:17:35.430 --> 01:17:41.369
Faculty to get involved in this process, because it will guide.
658
01:17:41.369 --> 01:17:48.180
Many many things in the near future so mark again, and to the committee
members.
659
01:17:48.180 --> 01:17:53.970
Both here and out there, thank you for serving and look forward to a
productive.
660
01:17:53.970 --> 01:17:59.430
Um, engagement any last questions about that.
661
01:17:59.430 --> 01:18:04.649
Okay, now some really important.
662
01:18:04.649 --> 01:18:10.770
Jim, you kick our CIA wanted to give a presentation today.
663
01:18:10.770 --> 01:18:14.430
About some security measures ransomware.
664
01:18:14.430 --> 01:18:22.649
All sorts of things technological, which I'm thoroughly well above my
head, but Jim come up to the podium and please.
665
01:18:22.675 --> 01:18:36.265
Lighten us, Justin, who is our deputy chief information security officer
will be oh, I'm sorry. Some of the heavy lifting. What's that up now?
```

654

666

01:18:37.015 --> 01:18:51.414

Yeah, and you can share it Adam, you have this to share. So I always, I always try to educate a little bit on technology. Every chance I get these grades here, go away in about 2 years when these screens get refreshed.

667

01:18:51.444 --> 01:19:03.835

We'll go to micro vessels. So, I was noticing that, so, you know, as we go to our next refresh of technology, these micro vesicle, these go away. The other thing I was going to say is I know marybeth was.

668

01:19:03.930 --> 01:19:10.979

Women be a little bit about the Cisco Webex issue and here's the beauty about Cisco. Webex.

669

01:19:10.979 --> 01:19:16.050

And I know that you guys had some discussion about zoom at the last meeting and I wasn't at.

670

01:19:16.050 --> 01:19:20.699

But I immediately log that as an issue.

671

01:19:20.699 --> 01:19:27.060

It was handled as a severity 1, because it's a classroom issue classroom technology issue.

672

01:19:27.060 --> 01:19:30.779

It was because I'm a I'm a systems administrator.

673

01:19:30.779 --> 01:19:43.289

And when I logged in, I took control of the device as a systems administrator, it should allow me to do that. So we're logging that with Cisco, Cisco engineers we'll be working on it effective today. Mm. Hmm.

674

01:19:43.289 --> 01:19:46.649

If this was zoom, that would not happen if this was.

675

01:19:46.649 --> 01:19:53.819

Any other device, except for Cisco or Microsoft, it would not happen. So just something to keep in mind moving forward.

676

01:19:53.819 --> 01:19:59.340

As we do this presentation, I want you to consider the following scenarios.

```
677
01:19:59.340 --> 01:20:04.979
If you and this is about implementation of faculty facing cyber security
measures.
678
01:20:04.979 --> 01:20:14.310
To prevent a successful ransomware attack if you were using your personal
email as a faculty member to Kentucky conduct University business.
679
01:20:14.310 --> 01:20:25.319
And it was breached, which led to a successful ransomware attack
University. Would you feel personally liable for the ransom and
remediation?
680
01:20:25.319 --> 01:20:32.970
That's 1, if research date on your personal storage was successfully
encrypted in a ransomware attack.
681
01:20:32.970 --> 01:20:36.090
Would you feel personally liable for the ransom that.
682
01:20:36.090 --> 01:20:42.960
And any remediation costs, and lastly, and more, simply if this research
data, or even course data.
683
01:20:42.960 --> 01:20:46.409
Was lost because your personal storage device failed.
684
01:20:46.409 --> 01:20:50.010
And the gum recoverable without a backup what would you do?
685
01:20:50.010 --> 01:20:53.550
You might think that these are probable scenarios.
686
01:20:53.550 --> 01:20:59.369
But as you'll see in this presentation, in these scenarios are becoming
exponentially, more probable every year.
687
01:20:59.369 --> 01:21:03.420
And that's what we're, that's why we're here today. So next slide please.
688
01:21:03.420 --> 01:21:12.479
```

So background, and I'm not going to read this slide because there's a lot of content here in the presentation. We can post the presentation and the Senate site.

689

01:21:12.479 --> 01:21:15.720

But this isn't a why issue? Problem.

690

01:21:15.720 --> 01:21:22.920

This is every university in the country. This is every company in the world problem, right?

691

01:21:22.920 --> 01:21:28.170

So, we're following the best practice. I T, ends up being the Messenger.

692

01:21:28.170 --> 01:21:36.060

And the ones who have to implement these type of practices, but what we're sharing with you today are best practices.

693

01:21:36.060 --> 01:21:39.600

Universities across the world companies across the world.

694

01:21:39.600 --> 01:21:42.930

We work with the FBI, we work with.

695

01:21:42.930 --> 01:21:50.670

A 1 of the top security consultants out of Cleveland trusted SEC and Ken state universities, security team.

696

01:21:50.670 --> 01:21:55.979

And this was all back to a board presentation in, in September.

697

01:21:55.979 --> 01:22:05.250

Uh, Mike, Crispin, actually, awareness you alumni who's the assistant director of the criminal justice information services? Actually, has a son plays on our golf team.

698

01:22:05.250 --> 01:22:11.039

He Co, presented the ransomware threat at that board meeting.

699

01:22:11.039 --> 01:22:17.369

And what we found in our conversations with the FBI, and those others mentioned.

```
700
01:22:17.369 --> 01:22:22.829
Was very eye opening just to define the threat.
01:22:22.829 --> 01:22:29.340
You know, we hear malware a lot Melissa software short for malicious
702
01:22:29.340 --> 01:22:33.930
The FBI calls hackers, malicious factors.
703
01:22:33.930 --> 01:22:43.680
So, when malicious actors, they're, they're looking to do anything and
then to disrupt operations.
704
01:22:43.680 --> 01:22:52.260
That some, some for money, some not for money some for enjoying them.
Right? But what we're seeing more and more and that's why I highlighted
ran somewhere.
705
01:22:52.260 --> 01:22:57.960
It's become a very profitable business there. You can actually go in the
dark web.
706
01:22:57.960 --> 01:23:01.319
And you can find ransomware as a service.
707
01:23:01.319 --> 01:23:09.000
So, at 1 time, you have to be very, technically sufficient. You have to
be very, technically sophisticated.
708
01:23:09.000 --> 01:23:12.899
To initiate a ransomware attack.
709
01:23:12.899 --> 01:23:16.380
Now, with ransom, where as a service.
710
01:23:16.380 --> 01:23:21.630
On the dark web, you just have to be malicious. You don't even have to be
technically proficient.
711
01:23:21.630 --> 01:23:26.489
```

Because they'll sell you as part of your profits, the technology.

```
712
01:23:26.489 --> 01:23:29.579
And the service, all you have to be is a.
713
01:23:29.579 --> 01:23:39.180
Someone who has melon 10 lastly, here on this slide fishing via email is
the most common hacker approach for reaching user access credentials.
714
01:23:39.180 --> 01:23:46.619
So, that's why you will see in our recommendations. A lot of them have to
do with protecting email, protecting access, protecting credentials.
715
01:23:46.619 --> 01:23:50.039
Next slide.
716
01:23:50.039 --> 01:23:57.359
What is the reason by the way? And this is, this is somebody just posted
so we do have this on the website just so, you know oh, yeah good. Good.
717
01:23:57.359 --> 01:24:02.159
So, what is the ransomware threatened? And I think it's, it's important
that.
718
01:24:02.159 --> 01:24:06.449
No, not only the probability, but then what's the impact.
719
01:24:06.449 --> 01:24:10.500
So, when you look at, um.
720
01:24:10.500 --> 01:24:16.439
Higher education at 1 time wasn't really considered a.
01:24:16.439 --> 01:24:21.510
A big targets, you know, if you look back 510 years ago.
722
01:24:21.510 --> 01:24:25.199
We were not considered a hiring was not considered a big target.
723
01:24:25.199 --> 01:24:29.670
But more more and more recently.
```

01:24:29.670 --> 01:24:36.479

If you look at Howard University, they were the victim of a high profile ransomware attack.

725

01:24:36.479 --> 01:24:41.670

So, I think we're up to maybe a half a dozen to a dozen in the last 6 months.

726

01:24:41.670 --> 01:24:47.579

Now, a lot of this doesn't make the papers, right? Because universities don't want to don't want to take the hit on their.

727

01:24:47.579 --> 01:24:53.850

On their on their marketing capabilities, right? They don't they don't want their brand to be.

728

01:24:53.850 --> 01:25:01.920

Smudged by a ransomware attack, so they keep this little profile. Howard is 1 of the few that made the paper.

729

01:25:01.920 --> 01:25:06.180

But that's because they were down for 3 weeks imagine no technology.

730

01:25:06.180 --> 01:25:12.390

Voiceover ID is the technology, so no phones no technology. 3 weeks.

731

01:25:12.390 --> 01:25:17.250

I think there was upwards of around 3Million for final remediation and ransom.

732

01:25:17.250 --> 01:25:23.850

So, that tells you it's right here. So when you look back, so what's the probability? So that's the 2nd bullet.

733

01:25:23.850 --> 01:25:31.619

What is the problem, you know, 19, and went up? 100% it doubled again, ran somewhere in Texas and hire a double again.

734

01:25:31.619 --> 01:25:34.649

And we're just seeing this doubling every year.

735

01:25:34.649 --> 01:25:38.520

And we expected to double again this year and so.

736

01:25:38.520 --> 01:25:44.729

Those 3 scenarios that I gave you, they were laughable 5 years ago.

737

01:25:44.729 --> 01:25:48.180 5 years from now, forward.

738

01:25:48.180 --> 01:25:53.609

There'll be there'll be common place, so that's why, if we don't act now.

739

01:25:53.609 --> 01:25:58.439

We're really compromising the university next slide.

740

01:25:58.439 --> 01:26:03.449

So, I pulled my peers because I thought, I always think it's important thing.

741

01:26:03.449 --> 01:26:07.170

What are what are the other 14 universities in Ohio?

742

01:26:07.170 --> 01:26:20.819

So, I pulled my fears, and I said, are you doing the things that you'll see on the next slide that Justin will go through that we're implementing here? At? Why issue are you eliminating administrative privileges or limiting administrative privileges for faculty?

743

01:26:20.819 --> 01:26:35.550

And only half of them said, they were and then 2 of them sent me an email and said, I think I answered that wrong. I said what do you mean? The answer? They're wrong. So we don't give administrative privileges to faculty. So, I said, no, I said what you should have said. Yes. And so.

744

01:26:35.550 --> 01:26:48.060

Because they don't give them right? So they're not eliminated or eliminate your limiting. They just don't provide an administrative privileges. So that would really be 8 of 11 or 77% MFA 100%. And that's because.

745

01:26:48.060 --> 01:26:57.569

If we don't implement multi factor authentication, we can't get ransomware insurance. That's all 14 universities. If you don't implement it, you won't get insurance.

01:26:57.569 --> 01:27:03.539

University email protecting or enforcing university email for university business.

747

01:27:03.539 --> 01:27:09.029

91%, the last 1 is university storage and this 1 actually surprised me.

748

01:27:09.029 --> 01:27:12.659

And I don't want to full disclosure share.

749

01:27:12.659 --> 01:27:19.560

Only 4 of the 11 are currently enforcing their policy. Now I talked to simple afterwards.

750

01:27:19.560 --> 01:27:23.789

And they said we all have the policy you asked. Are we enforced.

751

01:27:23.789 --> 01:27:30.300

And I said, no, that's what I want. That's why I phrased it the way. I'm phrasing. I don't want to know if you have a policy. I'm sure you have.

752

01:27:30.300 --> 01:27:35.819

A policy that's covered in your accessibility or some form a storage policy.

753

01:27:35.819 --> 01:27:46.529

But are you enforcing it? So, only for the 11st. So but the best practice that we got from the FBI from trustsec is you have to enforce your policy.

754

01:27:46.529 --> 01:27:54.270

You just have storage storage of data. Those are the crown jewels of the university research data.

755

01:27:54.270 --> 01:27:59.609

That is the crown jewel's of the University so, with that.

756

01:27:59.609 --> 01:28:05.130

I will turn it over to Justin on this next slide and it'll go through some of the details of where we're headed.

757

01:28:05.364 --> 01:28:20.064

So, admin accounts, uh, admin accounts are intact vector for an email where any bread after, uh, when you log in with an admin account, that's the worst possible thing you can do. You've now opened any malicious software up to admin privileges on your computer.

758

01:28:20.279 --> 01:28:29.880

Even elevating to admin allows that software in some circumstances to gain access to resources network resources and.

759

01:28:29.880 --> 01:28:34.500

Even to reverse the network on its way to our servers and other infrastructure.

760

01:28:34.500 --> 01:28:39.300

So, what we're looking to do is roll back admin privileges to a certain degree.

761

01:28:39.300 --> 01:28:43.979

Um, we understand that the need for admin privileges for the faculty. Um.

762

01:28:43.979 --> 01:28:47.850

The collective bargaining agreement says that you get admin privileges.

763

01:28:47.850 --> 01:28:52.500

1 admin account to 1 user on 1 computer the.

764

01:28:52.500 --> 01:29:03.060

Plan on keeping that in effect. Uh, we want to roll back is multiple admin graph accounts across multiple computers. Again. You get the 1 per machine.

765

01:29:03.060 --> 01:29:10.409

We understand that you need admin privileges. Sometimes you run a lab. Sometimes, you know, there's other computers when you take care of.

766

01:29:10.409 --> 01:29:17.729

So, we're looking at software to take care of that. There is a software package right now called beyond trust that we're evaluating.

767

01:29:17.729 --> 01:29:25.949

What that does is it allows us to whitelist software packages um, say you're dealing with Microsoft, um, software.

01:29:25.949 --> 01:29:30.840

You need that software to have at the script, which you can whitelist all Microsoft software.

769

01:29:30.840 --> 01:29:38.310

That way when it needs admin privileges, it will go out, grab the admin privileges from the software. It'll do its updates or whatever it needs to do.

770

01:29:38.310 --> 01:29:43.050

And then it'll release the admin privileges you don't need to type in and username and password to do.

771

01:29:43.050 --> 01:29:51.449

Anything with that, which is at that point. So, again, we're in an early evaluation stage with that, but There'll be more to come in the future.

772

01:29:51.449 --> 01:29:55.170

Any, um.

773

01:29:56.520 --> 01:29:59.939

Any questions on the admin privileges on I'm going to kind of ask questions.

774

01:29:59.939 --> 01:30:03.449

Um, in between each 1 of these topics and go through.

775

01:30:07.380 --> 01:30:11.100

Um, next up will be multi factor.

776

01:30:11.100 --> 01:30:21.149

Authentication, um, multifactor, uh, happy to say, uh, we have rolled out multi factor to the faculty 100 as of today.

777

01:30:21.149 --> 01:30:24.569

With the exception of a small list of people.

778

01:30:24.569 --> 01:30:32.069

Uh, we did not want these personal devices, uh, which is fine. We have a backup plan for that. We have ordered what are called.

779

01:30:32.069 --> 01:30:35.939

A use case will allow you to carry a USB with, you.

```
780
```

01:30:35.939 --> 01:30:41.609

Um, if you don't want to use your personal device, when it asks you for that code, you simply plug in the key.

781

01:30:41.609 --> 01:30:52.229

And it will authenticate you, so, something extra Carrie, but it's alternative to anyone who does not want to use their personal device cell phone or or whatever. Um.

782

01:30:52.229 --> 01:31:01.890

We are nearly 100% complete. I will say we need to roll back and get the alumni and retirees. So.

783

01:31:01.890 --> 01:31:06.960

As of now active students, faculty and staff, um.

784

01:31:06.960 --> 01:31:21.149

We've completed the rollout, um, as far as email, uh, people who bypass email um, basically, that's 1 of our biggest attack factors. As Jim said, mostly everything comes through email.

785

01:31:21.149 --> 01:31:25.649

I've heard anywhere from 90 to 97% out of all attacks.

786

01:31:25.649 --> 01:31:31.140

Come through email, mostly fishing attempts, getting you to sign up or something download something.

787

01:31:31.140 --> 01:31:36.539

Et cetera um, we are very fortunate where we stand, especially with the.

788

01:31:36.539 --> 01:31:40.140

Tools we have some of the best hardware in the market.

789

01:31:40.140 --> 01:31:45.060

Our system we use to filter emails called proof point.

790

01:31:45.060 --> 01:31:51.960

It is it use artificial intelligence to screen email looks for fishing attempts.

791

```
01:31:51.960 --> 01:31:57.088
Looks for viruses attachments again that's in the industry.
792
01:31:57.088 --> 01:32:00.689
Stuff does get through, but not very often. Uh, we're also.
793
01:32:00.689 --> 01:32:08.609
We pair that with our Palo Alto firewall, so best in industry, they feed
each other information and update each other.
794
01:32:08.609 --> 01:32:12.599
Um, so the current landscape, so, if a new threat comes out that day.
795
01:32:12.599 --> 01:32:21.628
Those devices probably already know about it once email process through
our, our firewall and email protection.
796
01:32:21.628 --> 01:32:25.288
It gets screen a 2nd time by Microsoft email protection.
797
01:32:25.288 --> 01:32:31.319
So, when you're using university resources to send email, you're
mitigating the probably.
798
01:32:31.319 --> 01:32:35.698
The best you possibly could any of those things getting through.
799
01:32:35.698 --> 01:32:43.498
When you're using Gmail or another resource, your bypassing all of that
protection, um, that ransomware package, that virus.
800
01:32:43.498 --> 01:32:47.788
Uh, that that attachment will get through all those defenses and then.
01:32:47.788 --> 01:32:51.448
It'll get on to our network and it'll start traversing the network
learning it.
802
01:32:51.448 --> 01:32:55.109
And possibly deploying that ransomware package. Um.
803
01:32:55.109 --> 01:33:04.198
```

Across the network, uh, storage, last thing I'll cover here stores, we are making a push to to use OneDrive. Uh.

804

01:33:04.198 --> 01:33:11.819

Believe it or not. I know a long time ago. 10 years ago, cloud storage was looked at as awful. Nobody would ever put their stuff in cloud storage. Everyone, you know.

805

01:33:11.819 --> 01:33:17.158

On Prem is safer, that's changed. Uh, they have much bigger security teams than we do.

806

01:33:17.158 --> 01:33:26.158

Fortunately, so, um, OneDrive, for example, is HIPPA compliant it's compliant under our plan and compliant.

807

01:33:26.158 --> 01:33:36.238

So, anything you put up there is is safe in any of those respects. Um, our storage is not so we are looking to.

808

01:33:36.238 --> 01:33:40.948

Utilize that plan we purchased through Microsoft and start using storage in the cloud.

809

01:33:40.948 --> 01:33:46.708

There are benefits to doing that to. It's much easier to access as a faculty member. If you need to access your documents.

810

01:33:46.708 --> 01:33:54.929

You can do it from your phone you can do it from your tablets or any of your devices. You don't have to worry about VPN and mapping to your storage.

811

01:33:54.929 --> 01:34:03.929

Any questions on any of those topics, um, for multi factor in email.

812

01:34:03.929 --> 01:34:15.569

Sure, I'm in all in case I don't use Windows. I don't use Mac at home. I use Linux. I have a set. I don't use Microsoft Outlook to read my mail and now I can't read my mail.

813

01:34:15.569 --> 01:34:19.588

Because I can't use my, um.

```
814
01:34:19.588 --> 01:34:24.809
Thunderbird to, except a password.
01:34:24.809 --> 01:34:28.319
Is there anybody in your staff that could help me with that?
816
01:34:28.319 --> 01:34:36.448
Yeah, Brian Nelson from the infrastructure staff might be able to help
you. I believe he got multifactor working with. I can, I can ask him I'll
take it back to him.
817
01:34:36.448 --> 01:34:44.219
All right, so let's take that as a ticket. Sure absolutely. Any other
questions on it comes down. I'm 1 of your immediate USB guys.
818
01:34:44.219 --> 01:34:48.418
Will the students bring your own device thing help or hurt.
819
01:34:48.418 --> 01:34:53.279
This thing, I mean, for it work, we're playing video poker for getting
fired.
820
01:34:53.279 --> 01:34:58.139
Students user computers on mute and for occasional use.
821
01:34:58.139 --> 01:35:03.118
So that dangerous or no, so when you're connected, um.
822
01:35:03.118 --> 01:35:07.319
When the faculty or staff at 1st connected, they're on our desktop.
823
01:35:07.319 --> 01:35:11.309
When a student is connected, they're on a different.
824
01:35:11.309 --> 01:35:24.269
It's a different segregation of the network, a student, whether they're
connected to WI Fi. They are basically blocked off from most of the
resources, including our server infrastructure backups. Okay. Um, so.
825
01:35:24.269 --> 01:35:27.958
Not impossible for them for it to get through, but highly unlikely.
```

826

01:35:27.958 --> 01:35:32.609

Nothing's impossible and can breach. We are already technically segregate students from our.

827

01:35:32.609 --> 01:35:36.809

Yeah, production now anything else.

828

01:35:36.809 --> 01:35:47.128

Okay, the 1 thing I said, I said to the board in September, and I'll say it here, because I think it's a, it's a good analogy is.

829

01:35:47.128 --> 01:35:54.538

That nation based actors from Russia, North Korea, China, even Nigeria.

830

01:35:54.538 --> 01:35:59.729

Where they have Internet cafe is where people make livings doing this, but anyhow, um.

831

01:35:59.729 --> 01:36:07.498

If they want us, they can get us any time, which is the fact. I mean, we spent 2Million dollars on security a year between.

832

01:36:07.498 --> 01:36:12.448

justin's team and all these great tools. We have best best in class tools.

833

01:36:12.448 --> 01:36:16.408

They spend billions of dollars in hacking.

834

01:36:16.408 --> 01:36:23.908

Right, so our goal is the university by implementing these best practices is don't be an easy target.

835

01:36:24.234 --> 01:36:38.844

Be the house in the neighborhood that has the side and the guard dog, and the lights on at night with the motion detecting lights and the alarm system and don't be. So when the burger is walking down the street, they say, whoa.

836

01:36:39.059 --> 01:36:43.349

Why is she that's going to take me more time. Let me go over to.

837

01:36:43.349 --> 01:36:47.939 It's going to it doesn't have the guard dog and the side. 838 01:36:47.939 --> 01:36:58.319 I'm going to go over here because I get paid by the out these folks get paid by the, by the hour, right? Or by the or by the breach. And if I can spend. 839 01:36:58.319 --> 01:37:04.048 Just like anybody, anybody in a, for profit business, right? I just spent 5 hours over here. 840 01:37:04.048 --> 01:37:07.139 And get to a half, a 1Million dollars in. 841 01:37:07.139 --> 01:37:12.328 For 50 or 100 hours over here to get to that same 5Million dollars. 842 01:37:12.328 --> 01:37:16.798 Where are you going to go? So we're just trying to be a hard target. That's all. 843 01:37:16.798 --> 01:37:20.698 If there's anything we can do to make your life a little bit easier. 844 01:37:20.698 --> 01:37:23.878 Uh, we don't take a hard line approach. There's something we can do better. 845 01:37:23.878 --> 01:37:27.719 That you think would be easier for you and would meet our security practices. 846 01:37:27.719 --> 01:37:32.908 We'd be glad to listen to take any feedback and you can see these, these, these last 2 here. 847 01:37:32.908 --> 01:37:37.828 They have big fall and spring of 2002 and 23.

848

01:37:37.828 --> 01:37:41.519

If you if you really want to be part of this conversation.

```
849
01:37:41.519 --> 01:37:46.649
Be part of the I T, steering committee be part of the academics set of
technologies committee.
850
01:37:46.649 --> 01:37:51.088
Get involved in that conversation and we would welcome you to help us.
01:37:51.088 --> 01:37:55.408
Structure this to make this as easy as possible for faculty.
852
01:37:55.408 --> 01:37:59.998
This isn't supposed to we, we, we want to thought best practice.
853
01:37:59.998 --> 01:38:04.229
We also want to make your job Thank you.
854
01:38:04.229 --> 01:38:08.248
Any other questions for the I. T, folks.
855
01:38:08.248 --> 01:38:15.689
Thank you thank you. Thank you. I explained a lot of things that are
going on so I appreciate that.
856
01:38:15.689 --> 01:38:20.279
Is there any other business to bring forth or the good or the cause.
8.5.7
01:38:20.279 --> 01:38:28.349
Yes, yes who is this? This is dark. Oh oh, Nikola how are you.
858
01:38:28.349 --> 01:38:33.059
Sorry, I was in a bad location, so I didn't hear you when you sent to,
you.
859
01:38:33.059 --> 01:38:45.719
Okay, and this could be very quick. I just wanted to give a very quick
report for the elections just so to let everyone know who these
individuals are. That's it. Okay. Go. So.
860
01:38:45.719 --> 01:38:54.029
Do I have the authority to share my screen so I can just kind of yes. Are
you ready to go.
```

```
861
01:38:54.029 --> 01:38:57.899
Okay, give me 3rd, I will do it.
01:38:57.899 --> 01:39:02.939
All right, so this is just a quick reminder as it relates to.
863
01:39:02.939 --> 01:39:08.189
Um, how many scenarios that we have, we have a broken down here as far
864
01:39:08.189 --> 01:39:12.262
How we get to the total that we have, this is really just a reminder.
865
01:39:12.262 --> 01:39:24.413
I just wanted to reflect here academic center, academic members at large
for each of the different colleges and we can, we will include this in a
minute.
866
01:39:24.413 --> 01:39:39.113
So, I'm not going to read everybody's names just wanted to make you aware
of this because this affects this academic year as well as the upcoming
academic year. I do not have the stems college information. So it's not
here yet. But as soon as I get that I will update this slide.
867
01:39:39.594 --> 01:39:43.793
Um, and this is really just to report who these individuals are. So.
868
01:39:44.099 --> 01:39:48.929
As I have new information, I will share, I just want to make sure to have
that on the record. That's it.
869
01:39:48.929 --> 01:39:58.259
Okay, thank you. Nicolette and Nicholas just so, you know, too, on the
academic center homepage there's now 2 lists. Here's the list for this
year.
01:39:58.259 --> 01:40:01.498
And the list for next year is start, thank you.
871
01:40:01.498 --> 01:40:06.208
Thank you so much. Yeah. Yeah. Any questions for me.
```

01:40:06.208 --> 01:40:10.708
Or you could just send me an email.

873

01:40:10.708 --> 01:40:24.838

Okay, hearing none of exert what little authority I have cause this is super doesn't allow me to have much, but I do have the power to say, let's go home and have some firewall. Everybody has a good see you in 3 weeks. Okay.

874

 $01:40:24.838 \longrightarrow 01:40:28.109$ On the 27.

875

01:40:28.109 --> 01:40:29.423 I feel like I'll be connected to.