Faculty Advisory Committee to the President
Meeting Agenda
October 8, 2021

I. President’s topics for committee

II. Committee’s topics for President
• *Online instruction: post-pandemic place of online instruction at CofC (Margaret, Beth)
  o Pre-pandemic discussion probably focused on capturing audience
  o Hurt reputation?
  o Left behind if we don’t do online education
  o Dan: we do it better now, specific programs, in person not available almost never true
  o Chris: offer resources--better training, better technology in classrooms
  o Certification of courses, limit on percentage of courses that can be online
  o “Quality matters” national certification of online
  o Technology committee that vets equipment for online fit
  o Marketing and commitment
• *Chair (and Dean) evaluations: regularity, consistency across schools, written policy (Suanne, Joe)
  o Survey Oct 20 of deans
  o Surveys of chairs
  o Establish process
• *Future QEPs: Will existing programs be considered (e.g., REI)?
• Committee on Commemoration and Landscapes: interpretation of the Heritage Act, better coordination with the BOT (Bob)
• Great Colleges impact: merit increase process and morale, custodial pay during hurricane evacuation; when have access to qualitative data (Steve, Dan, others)
  o 25% cap was too low, some people got too much; shift more to merit?
  o What is valued that would lead to a merit increase?
  o For T&P criteria
  o Faculty should have input
• Shared governance: importance of early involvement of faculty committees (examples: EHHP reconfiguration, CETL establishment, QEP-SLI future, engineering)
• RCM concerns: alignment of seat-counting with values and priorities (Bob)
• COVID: when will mandatory testing begin? flowchart could begin with “I feel sick,” how easier access to rapid testing, what happened to Student Health Services testing?

III. Topics to update/introduce
• *Future of sustainability literacy: Update on next steps in campus discussion, where program could be housed (Bob)
*Holidays*: Update on rethinking observance of CMD, Labor Day, Juneteenth (Margaret)

*EHHP reconfiguration*: Update on progress with plans, involvement of faculty committees

*FACAA?*: Should there be an advisory committee for academic affairs? (Joe)

Faculty meetings: Mandatory requirement for online option (Suanne)

(*Topics for Provost input*)