

Faculty Affairs Committee

Thursday, February 26<sup>th</sup>, 2026

2:30 – 4:00pm

AGENDA

In attendance: Dawn Schoenenberger, Amanda Miller, Liz Gildersleeve, Olu Bamiduro, Dan Ryan, Laurie Montgomery, Ashley Dolsen, Megan Dayhoff, Marti Grahl

- I. Welcome
- II. Presentation: Athletic Advising Support (Mike Martin)
  - A. Mike has access to D2L grades (not the course but the specific athlete's grades) so he can follow up frequently
  - B. He and coaches meet with athletes regularly to discuss grades
  - C. Mike frequently texts with students through Mongoose
  - D. Mike shows us the athletic report to the board, which shows high GPAs for student-athletes
  - E. If a student doesn't put an "approved class absence request" into Guardian, then their absence doesn't need to be excused
  - F. If any student is not attending our classes, faculty should fill out a regular student reporting form, which goes to whichever cohorts the student belongs to.
- III. Approve Minutes from October 2025: Motion made by Amanda Miller, seconded by Megan Dayhoff
- IV. Old Business:
  - A. Update on Faculty Observation Form – Almost done in E-trieve! One last quick edit: the "all of the parts of the syllabus weren't there" should get a drop box of options
  - B. Update on Alternative Assignment Form—These auto-populate now in E-trieve (other than the program coordinator form) so they will be much easier to complete
- V. New Business:
  - A. Governance Council – waiting on official charge. Faculty Affairs will discuss the timeline for Emeritus Faculty selection. (Page 15 of CBA) We will work on this timeline during our March meeting.

Next meeting: March 26<sup>th</sup>, 2026