



Minutes for Faculty Senate Meeting
Friday, October 2, 2020 12:00 PM via Zoom

Member Attendance:

AE--Stacy Nordquist, Charla Lewis, Tito Aznar

ASN--Dr. Beverly Meyer, Daren Stephens,

joined approx. @ 12:35PM: Tenoch Ramon, Dr. Justin Collins

BT--Kim Smith, Julia Bird proxy for Martin

Meeting called to order at 12:03PM by Lewis.

Recorded via Zoom.

Reading/Approval of Minutes from September 4, 2020

Nordquist /Aznar / Carried.

Report from Officers – No Reports

- Mr. Nordquist, Vice President
- Ms. Lewis, President
- Ms. Smith, Interim Secretary

New Business

- Special presentation by Dr. Faltyn, Dr. Dinger
 - Personnel Situation
 - HLC Discussion
 - Christmas Bonus Discussion
 - LMS Focus Group Updates
 - Bookstore Discussion
- University technology policy
- Faculty Pay Committee Update
- Academic Misconduct
 - Do we need to revisit this or just go over the process?

Old Business

- Faculty Senate Constitution Revisions
 - Voting on D2L

- **Changing LMS**

- Tye Stephens has formed a focus group made up of representatives from each college. They have had one meeting so far. Any decisions will be shared with Deans/Directors and the Faculty/Student Senates.
- D2L is required to grant us provisional access to our own records, even if we no longer have an active contract with them. This is built into all LMS contracts, given that the information we store on their platform is considered property of the university. D2L, Canvas, Blackboard, etc. all follow this same model.
- Any of the outcome tracking we have done through D2L can be exported, and Canvas support can help us set our programs up to follow that model. West (our Canvas rep) said this is generally done on a case-by-case basis, given that Laura is diligent in managing our assessment information.
- Canvas offers a “historical migration,” which is imperfect but still allows us to move programs over, even if they aren’t active this year. For classes where there is data that needs to be preserved, this is a good option.
- The advertised roll-out time is six months, which we discussed. My Canvas rep said a more realistic expectation is eight months, which allows for faculty to make adjustments as they go, rather than having to fix problems retroactively. This estimation includes support from Canvas in the course migration process.
- Canvas offers four support tiers for migration services. The ones in our budget offer 24/7 IT support for faculty and an IM service for students. This model also provides for training of at least one Canvas administrator at OPSU.
- Canvas allows for ‘sub-accounts’ within the platform, which parallels the SME model in CapEd. If each college were to have a manager for their college’s sub-account, it would essentially be one person within each college to serve as their resident administrator.

- **Classroom Technology**

- Updates on installation

Other Business – None.

Announcements – None.

Adjournment

Nordquist motioned to adjourn, Aznar seconded. Meeting adjourned at 1:20PM

Respectfully submitted by Kimberly Smith