

Minutes

Meeting Date:	November 18, 2021
Meeting Start Time:	12:01 p.m.
Meeting Adjourned Time:	12:40 p.m.
Meeting Location:	Knight Campus, 4216
Meeting Secretary :	Liz Capraro

Members

Committee Member Name	Title	Attendance
Dennis Najarian	Faculty member, Social Sciences	Y
Marilyn Salvatore	Faculty member, Performing Arts	Y
Rebecca Shannon	Faculty member, English	Y
Jeanne McColl	Assistant Dean, Nurse Education	Y
John Cole	Interim Dean, AHSS	Y
Barbara Nauman	Dean, BSTM	Y
Liz Capraro	Ex-Officio Member, Academic Affairs	Y

Agenda Item	Notes on Discussion
a. Adoption of Proposed Agenda	<p>Motion to adopt the proposed agenda: Jeanne McColl, Marilyn Salvatore 2nd</p> <p>Unanimously approved: 6</p> <p>Agenda adopted.</p>
b. Elect Chairperson	<p>John Cole nominated Barbara Nauman as chairperson</p> <p>Motion to elect Barbara Nauman as chairperson: John Cole, Jeanne McColl 2nd</p> <p>Unanimously approved: 6</p> <p>Barbara Nauman elected as new chairperson.</p>
c. SRI Timeline <ul style="list-style-type: none"> a. Week 10-13; Extend through end of semester b. Address 5- and 7.5-week courses c. Address Late-Start courses 	<p>The committee discussed the timeline of SRIs and the potential extension of the evaluation tool during the fall and spring semesters.</p> <ul style="list-style-type: none"> a. Motion to open SRIs for 15-week and late-start courses during the 10th week of the semester and keep open until the last official day of class, per the academic calendar, effective fall 2021: John Cole, Rebecca Shannon 2nd <p>Unanimously approved: 6</p>

	<p>b. Motion to table the discussion about 5- and 7.5-week courses until the next meeting held</p> <p>Unanimously approved: 6</p> <p>c. Motion to open SRIs for 15-week and late-start courses during the 10th week of the semester and keep open until the last official day of class, per the academic calendar, effective fall 2021: John Cole, Rebecca Shannon 2nd</p> <p>Unanimously approved: 6</p>
<p>d. Review SRI Questions</p> <p>a. Different questions for DL and F2F courses</p>	<p>Chair Nauman recommended to table until spring meeting Will send out copy of questions upon scheduling Consider hybrid courses, as well</p> <p>Motion to review SRI questions advanced with the agenda of the spring meeting and to address the current questions as they are and coming up with options for distance learning and hybrid courses: John Cole, Dennis Najarian 2nd</p> <p>Unanimously approved: 6</p> <p>SRI questions will be advanced with the spring agenda and will be reviewed and addressed as they relate to distance learning and hybrid courses.</p>
<p>e. New Business</p>	<p>Motion to hold a special meeting on Thursday, December 9 from 12:30-1:00 p.m. to address the 5- and 7.5-week course SRIs: John Cole, Dennis Najarian 2nd</p> <p>Unanimously approved: 6</p> <p>The ERC will meet on Thursday, December 9 from 12:30-1:00 p.m. to address the 5- and 7.5-week course SRIs.</p>