

# SOUTHERN ILLINOIS UNIVERSITY

## EDWARDSVILLE

### FACULTY DEVELOPMENT COUNCIL

**September 19th, 2024 – 2:30PM**  
Lovejoy Library Third Floor Conference Room

Members in Attendance: Jacob Del Rio, Sungho Kim, Cassandra Maynard, Shannon McCarragher, Mark McKenney, Christine Simmons

*Ex Officio* in Attendance: Nicole Klein [Center for Faculty Development and Innovation] and Pam Williams [Instructional Design and Learning Technologies]

#### Zoom Information

Meeting ID: 980 2585 8611

Passcode: 515413

- I. **WELCOME TO FDC!**
- II. **CALL TO ORDER – 2:34pm**
  - a. Establish physical quorum (5 of 9 must be present) to vote on remote attendees
    - i. No attendees were present on Zoom
- III. **PUBLIC COMMENT**
  - a. No public comment
- IV. **CONSIDERATION OF MINUTES**
  - a. April 18<sup>th</sup>, 2024
    - i. Approved
- V. **ANNOUNCEMENTS**
  - a. Christine Simmons, Chair FDC
    - i. TEAC Update
      1. TEAC Report from 2023-2024 was received and is posted in the FDC Teams file
      2. FDC brought amendments to the TEAC Operating papers to the Faculty Senate for a first read on September 5<sup>th</sup>, 2024
        - a. The second read is planned for October 3<sup>rd</sup>, 2024
      3. Dr. Amy Reed is serving as the TEAC chair and she will be communicating with FDC as necessary
  - b. Pam Williams, Instructional Design and Learning Technology
    - i. Digital Accessibility
      1. New changes coming from the US Department of Education
        - a. <https://wcet.wiche.edu/frontiers/2024/08/02/accessibility-in-the-spotlight-do-regulations/>
      2. Current Accessibility Challenge – ongoing challenge through October 15<sup>th</sup>
  - c. Nicole Klein, Center for Faculty Development and Innovation
    - i. Interim Director of Faculty Development and Innovation will be announced soon
- VI. **DISCUSSION**
  - a. Consideration of a Faculty Development Council Chair-Elect
    - i. Please see Chrissy if interested
  - b. Future guests/topics for FDC

**VII. ACTION ITEMS**

a. Brainstorm Session

- i. Recommendations for facilitators for Midweek Mentors (MWM) and other faculty development sessions
- ii. Faculty Development Survey – last survey was used in 2016
  1. 2016 Survey Summary is posted in the FDC Teams file

**VIII. ADJOURNMENT – 4:09pm**