The meeting was called to order at 4:03 pm by Paul Chinowsky.

**Updates** – Paul Chinowsky

- Faculty-Student Mentor Program
  - Last year 900 students participated
  - Goal this year is 1,200
  - Email going out to faculty to sign up to be a mentor
- Parking Garage
  - Peggy Jobe is at the Board of Regents meeting today and will bring forward the fact that the faculty are unhappy with this building program
    - 600-spot parking utility which will replace the 300 that are being lost due to construction on campus
- Adler Report
  - Officers are meeting with Russ Moore next week to get an official statement on the Adler report
- Title IX search completed
  - This position will now report to the Chancellor
- ODH Ad-hoc Committee
  - Report draft complete and will go out soon for comments
- John Sleeman is retiring
  - Search is going on for his replacement

**Open Access**

- There will be two forums in April by the Library Committee
- Asking for two more in the fall
- Library Committee would like the BFA General Assembly to vote on the proposal in October
  - Bring to General Assembly in September with vote in October
    - International Open Access Week is in October – would be nice if vote coincides with that week
Comments:
- What are the benefits to faculty?
  - Faculty will be cited more
    - No facts available to back that up
- Research Gate is already available to get PDFs on scientific articles
- Putman and Google Scholar are major resources that are free
- What alternatives already exist?
  - Repository on campus already purchased and is available
- Some societies do not allow Open Access
- The wording makes it sound like faculty has to do this
  - Hard on newer faculty
  - No opt-out options included as discussed originally
- Original wording approved by legal council
  - This version does not match the original one

Augmester – Paul Chinowsky
- Has been approved
- Pushed by continuing education
  - Deans do not support
Comments:
- Should we prepare a resolution by ExCom for faculty involvement and discussion before it moves forward?
- What was the precedent for Maymester?
  - Did faculty have a vote?
- We need to have a say in what type of classes will be taught and to what segment of students
  - What kind of courses would be pedagogically valued?
- Will the classes be available to incoming freshmen?
- Students need a digestion period and with Maymester on the heels of spring semester, there is no time to reflect and Augmester will make it worse
- Can the classes available not be those that qualify for core requirements?

Committee Reorganization – Paul Chinowsky
- During this transition period, we also need to update the bylaws
- Subcommittee members will have their committee meeting and their large committee meeting to attend
- Do current committees have substantive work to do?

The meeting was adjourned at 5:40 pm by Paul Chinowsky.

Submitted by Carrie Olson, BFA Assistant