**GaIM Faculty Meeting**

February 19, 2021

1-2pm

Virtual Meeting via Zoom

**Attendance:** Max Croft, Jamie Kosnosky, Maria Harrington, Peter Smith, Dan Cox, Natalie Underberg-Goode, Eddie Lohmeyer, David Negrin, Charlie Hughes, Gideon Shbeeb, Noah Hunter, Dan Novatnak, Rachel Winter, Matthew Mosher, Adlin Cabrera, Taylor Howard, John Murray, Madeline Davis, Jordan Lipscomb

**Agenda**

1. Approval of January meeting minutes
	1. Approved. Max motioned. Peter seconded.
2. Updates (NUG)
	1. Conflict of interest paperwork due on April 7th
	2. Status of CAH Negotiations and requests made by R. Littlefield – Unknown. Finding out in April? Waiting for state legislature.
		1. Planning for worst case scenario – finding 5 adjuncts for Fall 21. Any suggestions, forward to Peter.
	3. Create flexibility for schedule – ensure everyone is prepared, if needed, to teach foundation courses.
		1. Funds available if faculty need to be retrained
		2. Part of two-pronged strategy to make foundation classes manageable.
			1. curriculum changes for restricted access
			2. Foundation courses need to be more rigorous. Foundation courses will be used for restricted access.
				1. Assign a person to be owner/steward of class. You are the person that knows what is taught. Foundations Czar. Backing faculty in making course more rigorous, taking in consideration on how to protect faculty (ie negative course evals, peer evaluations) Kim/Shameika SPOIs and Grade reports
				2. Let Natalie know if you want to be a Czar.
				3. Accountability for outcomes? Structure of system? – need to be developed
				4. John’s idea on the scalability of assessing coding and working on the CRI related to it. Way to get immediate feedback instead of waiting on the prof. Using in Computer as a Medium.
				5. Maria/David idea on using course and conference recordings to create trailers to give students and idea of the courses and what to expect
3. Server Migration Quest
	1. Peter taking point. Got a list of what GaIM wanted. Took it to IT. IT taking a phased approach. Getting far from what the faculty wanted. Brought in the Dans and John.
	2. Understand what GaIM wants. Getting off COS server by start of Summer. Staying on thru Fall 21. Bryce and Paul discussing.
	3. Container solution. Students creating own server. SSO. Storing game files. Moving in right direction.
	4. Do not want to duplicate.
	5. Strategy – Try to work with UCF IT to implement. End of Fall 21, still not up, go directly to Microsoft and Amazon to get it done. Solving our own problems.
		1. Ben Noel in charge of partnerships. Possible collaboration to help GaIM? Possible help from Dr. Littlefield?
4. Committee reports
	1. Undergrad
		1. Curriculum things done. Restricted access approved thru COS. CIP code status pending. Splitting off to discuss Foundation Courses and direction of Web and Social platform program
	2. Grad
		1. Changing studio project. Eddie grading everything. Studio II research report. Similar to thesis committee. Recruitment and accepting new students.
		2. Student showcase 4/5 to 4/9. Using Maker Space and Fishbowl area to display. Will be in person.
		3. First year students should submit GPS ASAP
	3. Diversity
		1. On pause because of huge survey. Identify opportunities to improve inclusive culture. Ideas on how to improve culture of students. How to fix when committee doesn’t really have power?
	4. Policy and Planning
		1. AESP and open forums. Qualtrics survey to vote on AESP document. Up to college on when it goes into effect.
		2. School wide policy on course distribution and scheduling – fair and equitable. Introducing at 4/2 meeting
	5. Assessment
		1. Peter will send out emails. Easier this year. 3 measures for Undergrad. 3 measures for Grad.
5. Kudos and good news
	1. Eddie has a book out. Unstable Aesthetics
	2. COVID Vaccines! Maybe we can see each other again.
	3. Celebrating achievements. Optional socially distanced get together? Tacos? More normal in Fall.
6. Other
	1. Dan N – Question/Announcement- Mech and Aero Engineering looking to do some type of collaboration game-ified educational physical and mathematics program. Reach out to Dan if interested.
	2. John M. virtual exhibition in Norway
		1. <https://jtm.io/hollowreach/>
7. Meeting adjourned.
	1. Dan N. motioned. Gideon seconded.
	2. Last Meeting of Semester – April 23rd