



Faculty Senate

801 Campus Drive

Cody Cundiff – President
Dru Saddler – Vice President
Cayla Thomlinson – Secretary
Veronica Goosey – Ex Officio
Sean Boller – Senator
Jeremy Gigot – Senator
LaLani Kasselmann – Senator
Shelli Lalicker – Senator
Jaime McVey – Senator

Faculty Senate Minutes

Date: 9.6.2023 at 2:30 p.m.

Location: President's Conference Room

Zoom ID: <https://gcccks-edu.zoom.us/j/3084641304>

- A. **Call to Order: 2:40 p.m.**
- B. **Present: Cody Cundiff, Dru Saddler, Cayla Thomlinson, Jaime McVey, Shelli Lalicker, Veronica Goosey, Jeremy Gigot**
- C. **Absent:** Sean Boller, LaLani Kasselmann
- D. **Approval of Minutes from Aug 16, 2023**, table until members can review
- E. **Program Highlight – None**
- F. **Report from College Council –**
 - a. The major point pertaining to faculty in the last meeting was the motion and approval to remove policies set for Faculty Flextime and Change of Schedule mainly for language clarifications.
 - b. Next meeting set for September 13th, 2023.
- G. **Report from Board of Trustees –**
 - a. Pleased with faculty and coach relations. Would like to discuss/data on how we feel it is helping student success at the end of the semester.
 - b. Next meeting September 12th, 2023.
- H. **Report from Faculty Senate with President Ruda and VP Malone –**
 - a. First meeting set for September 13th 8:00 am.
- I. **Old Business**
 - a. Faculty Senate Positions: Cody Cundiff - President, Dru Saddler – Vice President, Cayla Thomlinson – Secretary, Jaime McVey – Alternate Senate Voting Member
 - b. Senate Meetings for the semester: 9.6.23, 9.20.23, 10.4.23, 10.18.23, 11.1.23, 11.15.23, 11.30.23.

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- c. Several Policy Revisions took place last year. We will take a look at policies that still need revision in future meetings.
 - i. Director of Library Services, Julia Proctor, has Library Materials Policy nearly complete Cody is reaching out to check when she is ready to be on Faculty Senate agenda to present policy updates for approval in the future.
- d. Request for information about committees to faculty:
 - i. A new faculty member had questions about where to find a list of committees and their descriptions. The list is difficult to find, and we questioned if it were up-to-date. This discussion is tabled until August. The new Faculty Senate Team will look into a new, updated, better accessible, and more detailed list of committees.
 - 1. Right now, this list is found under Employee Connection—Extra Resource

J. New Business

- a. Kellee Munoz is seeking Faculty Senate Approval for the following Faculty Members to serve on the Title IX Hearing Panel:
 - i. Cody Cundiff, Brian McCallum, and Dru Saddler.
 - ii. Dru Saddler moved that we approve the faculty representatives on the Title IX Hearing Panel and Jeremy Gigot second the motion; motion carried.
- b. Program Highlight ideas:
 - i. Advising committee updates
 - ii. Julia Proctor, Director of Library Services
- c. Learning Communities:
 - i. September: Faculty Recitals 7 p.m. Sept. 29, in the JOYC Auditorium
 - ii. October: Potentially hosted by the AI Working Group (Dru & Veronica)
- d. Professional Development
 - i. Concern: Need to send or request IT re-post the form on the Faculty Senate page on the website.
 - ii. The budget sits with approximately \$13,000 available for faculty professional development for the '23-'24 school year.
- e. Moving Rooms for meetings
 - i. Meetings will stay President's Conference Room this semester; SCSC 1053.

K. Joys and Concerns:

- a. First Teatime is Tuesday Sept. 12, at 3 p.m. in the library lobby!
- b. Wellness Initiative proposal from Jaime McVey – more information coming!
 - i. Every 3rd Wednesday partnering with Grow Well (snack)

L. Executive Session (if needed): none

M. Next Meeting: Sept 20, 2023

N. Adjournment: 3:15 p.m.

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