



Faculty Senate

801 Campus Drive

Sheena Hernandez—President
Phil Hoke—Vice President
Will Friesen—Secretary
Elizabeth Wampler—Senator
Nicole Dick—Senator
Chris Turpin—Senator
Perla Salazar—Senator
Elizabeth Tharman—Alternate

FACULTY SENATE MINUTES

February 9, 2018

JOYC 1404 11:45am

- A. **Call to order:** 11:45 AM
- B. **Present:** Will Friesen, Liz Tharman, Chris Turpin, Elizabeth Wampler, Nicole Dick, Phil Hoke, Sheena Hernandez
- C. **Absent:** Perla Salazar
- D. **Approval of minutes:** Approved, as amended.
- E. **Report from College Council:**
 - a. February 7: No immediate issues or challenges brought to meeting. New John Deere instructor hired. HLC teams are on track; the deadline is March 1. Program Reviews are on track—due by February 23 to the appropriate internal review team. Deferred maintenance tours are taking place. The next Board of Trustees meeting February 20 (postponed by a week). Dee Wigner’s retirement ceremony February 27. Acknowledgements: Friesen and Ferguson qualified for National NAQT Tournament (quiz bowl) in Chicago (March 2).
- F. **Report from Board of Trustees:**
 - a. Scheduled for February 20.
- G. **Old Business**
 - 1. Building lunches have been set for Spring 2018. A faculty senate member needs to attend each (if it is your building, you automatically go). Hernandez or VP can attend those buildings without a local representative. Schedule is as follows:
Feb 2—JCVT (and Phil Hoke)
February 9—ACAD (and Perla Salazar)
March 2—FOUS
March 9—Fine Arts
 - 2. Hoke/Learning Communities update
(February 16 @1:30/Sam Sanger, Sheena Hernandez and Jeanie Ferguson and Kinesthetic Learning)
(March/Perla Salazar and Robots)
(April/Jeanie Ferguson and Quiz Bowl)—switch with Perla?

"The purpose of the Garden City Community College Faculty Senate is to promote professional development among faculty and to act as a liaison with Administration and the Board of Trustees to advocate for the interests of the teaching faculty."

3. Request for nominations has gone out and faculty will be reminded each week until close. So far two nominations have been submitted. Closes March 2 with voting to happen by March 9. Only need 3 spots (Hoke has another year); 2 senators and an alternate.

H. New Business:

- a. PD Request—Dick, Weeks, and Kristalyn (Great Plains Conference) – approved for the amount of \$785 + taxes and gas card
- b. PD Request—Boateng (KMAT) – approved for the amount of \$245 + gas card
- c. Faculty Luncheon (The All Employee Lunch is scheduled for Monday, May 7, and finals are also that week. Last faculty work day is May 11—Grades due May 13). April 27 is the tentative date. Phil Hoke will contact Marie about the meal. Chris will see to awards like those given last year will be purchased again (approximately \$20 each). Will ask for award nominations which will begin mid-March after Faculty Senate nominations conclude. Sheena will reserve space and prepare recognition of retirees. Ideas for entertainment – Tim Routon?
- d. System for PD (set aside money per department? Instructor? Keep same system? Are we actually keeping track—like on a spreadsheet—of who is awarded and when?)
 - i. Keep a spreadsheet of all awards given out to keep up to date with available funds.
 - ii. Will a standardized amount be given each year for PD?

I. Executive Session Called

J. Next meeting: Friday, March 1 at 3:00 PM

I. Adjourned: 12:37 pm