



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

March 2, 2018

JOYC 1404 1:30 pm

- A. **Call to order:** 3-2-2018 at 1:31 pm
- B. **Present:** Sheena Hernandez, Phil Hoke, Elizabeth Wampler, Chris Turpin, Liz Tharman
- C. **Absent:** Will Friesen, Perla Salazar
- D. **Approval of minutes:** Postponed since minutes from previous meeting were not present
- E. **Report from College Council:**
 - a. Minutes: Sheena gave report: The council met February 21st and discussed the 100th anniversary of the college. nothing of note pertaining to faculty. City manager spoke at depth about housing.
- F. **Report from Board of Trustees:**
 - a. Minutes: Sheena gave report: The BOT met February 20th. Nothing of note pertaining to faculty specifically. Faculty Senate reported a total of \$6371.37 awarded for PD, the conclusion of the faculty survey, and the final two learning communities that will take place.
- 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:
March 2—FOUS
March 9—Fine Arts

Minutes: Liz reported on the Fouse luncheon. Fine arts march 9th luncheon has been postponed to further notice due to absence of faculty. Debbie has been notified of cancellation.
 - 2. Hoke/Learning Communities update
(March/Perla Salazar and Robots)
(April/Jeanie Ferguson and Quiz Bowl)
Minutes: The previous learning community presented by Sheena and Sam Sanger on kinesthetic learning was a wonderful success. Phil will get together with Perla to plan the next learning

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community. We are still planning on having the quiz bowl learning community this spring with Jeanie Ferguson.

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.

Minutes: we have five nominations as of today, March 2nd. Will and/or Jackie M. will set up a survey that will be open from March 5th to March 9th. Chris, Elizabeth W. will be cycling out (Nicole is staying for an additional year since she was alternate last year). Therefore, we need one full member and one alternate for the coming academic year.

4. Faculty Luncheon—April 27; the endowment room has been reserved, and Tim Routon will provide entertainment (add +4 to lunch number for the band). We need a number of attendees, equipment set up requirements, awards, menu, and we have to talk to Emily about retirees. Nominations for Awards will take place mid-March.

Minutes: Sheen brought a list of people to double check for invitations to make sure we've included all new faculty. Additionally, we will invite all the building secretaries, the Board of trustees, and Leslie Wenzel from students support services. Janice and Trent are not faculty but were invited last year because they were nominated for an award. They will not be invited this year unless they are nominated for an award. Total of 89+ award nominees. We will send out an invite to RSVP at a later date in order to get a better estimate for the lunch.

Phil gave us a list of options that Marie with foodservice can offer for \$12 a plate. After discussion, we agreed on Inside Out Chicken Cordon Blue (with prosciutto ham, Swiss and mozzarella), loaded potatoes, and choice of vegetables that comes with salad, choice of two dressings, and fried cheesecake. Phil will ask about optional drinks in addition to tea and water.

H. New Business:

1. Strategic Planning Committee: Besides FS President, need 2 faculty members. Hernandez asked Brandy Unruh and Shelli Lalicker to serve. Hernandez and Hoke will also serve (Faculty Senate and GC3 respectively). HR asked for someone to serve on the Sick Leave Application Committee (one year term), and Lorilynn Landgraf and Shelly Emahizer were submitted with permission.

Minutes: In addition to the above, a student advising pilot committee has been created for designing a way to complete advising online rather than on paper. Nancy has asked for assistants. Leonard and Brandy have agreed to participate. Sheena has also suggested Renee C. for the position.

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2. Faculty should be aware that Faculty Senate exists to serve all faculty. They are also afforded anonymity and protection through the senate.

Minutes: Some faculty are confused about what faculty senate is/does/allows the faculty to do in order to participate at meetings or to bring an issue forward.

Side Note: following the e-walk through training yesterday (March 1st), it's been brought to our attention that we need more coordination between administration who are planning and implementing meetings and policies that faculty must attend and implement, respectively. [Example: the next e-walk through which is scheduled for the first day of fall enrollment, is mandatory, and is all day. Example: e-text books might be mandatory instead of paper books.] To fix this, we need to let Ryan and Phil know that we need more discussion. Faculty senate responsibilities should include mediating these matters on behalf of the faculty.

I. Executive Session called at 2:01

J. Next meeting: Tentative March 23rd at 1:30pm with potential for movement

I. Adjourned: 2:10

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