Faculty Senate

801 Campus Drive

GARDEN CITY
COMMUNITY COLLEGE

Veronica Goosey —President
Cody Cundiff—Vice President
Winsom Lamb—Secretary
Dru Saddler —Senator
Renee Carmichael —Senator
Michael Knutson —Senator
Cayla Thomlinson—Senator
LaLani Kasselman —Senator
Sean Boller—Alternate

FACULTY SENATE MINUTES

Date: 5/02/2023 at 12:00 p.m.
Location: ACAD 1208 and Zoom ID: 462 524 3064

A. **Call to order**: 12:06
B. **Present**: Veronica Goosey, Winsom Lamb, Dru Saddler, Renee Carmichael, Michael Knutson, Cayla Thomlinson, LaLani Kasselman, Sean Boller, Renee Harbin, Susan Ortega
C. **Absent**: Cody Cundiff
D. **Program Highlight – none**
E. **Approval of minutes** – the following meeting minutes were approved: April 4 meeting (by email); April 18 meeting
F. **Report from FS with President**—meeting May 4
G. **Report from College Council –** Meeting Apr 26
   a. Degree and Graduation Requirements Policy
   b. Advertising, Marketing, and Branding Policy (On-Campus Advertising Posting—Internal and External)
H. **Report from Board of Trustees –** Meeting Apr 18
   a. BOT approved recommendation of KCB Bank for GCCC's operating budget.
   b. BOT extended President Ruda's contract.
   c. BOT accepted bid from Central Consolidated to replace plumbing in the West Hall dorms.
   d. STEM building is on track to be completed by August 1.
I. **Old Business**
   a. Vote for new senators went out 5/1
      i. Voting closes May 12, 2023
   b. FAL review
      i. Feedback from Faculty Luncheon……we want to try to have the luncheon a different date, as to not interfere with as many classes….try for a M/W/F at 12:30. The T/TH at noon is too fast and cuts out more people being able to attend.
J. **New Business**
   a. Policy revisions for May 2
      i. Course Substitution and Waiver (Cayla)
         1. This policy was tabled to allow Cayla more time to discuss a few questions with Sydnee Sassaman.
      ii. Course Audit (Cayla)

1. The only changes made to this policy was the update to the new format. This was determined to be a non-substantive update and therefore the committee voted to send this policy on to Dr. Malone for approval.

iii. Add/Drop/Change of Schedule (Cayla)
1. Policy was changed to match the catalog, per a discussion with Donna and Nancy. The format was updated, and the language was updated to include Self-Service. The committee voted to send policy updates and changes to C&I for approval/feedback.

b. Which policies need to be updated every catalog cycle?
i. Veronica will create a master list of policies that need reviewed with new catalog cycles and/or Negotiated Agreements.

K. **Joys and Concerns**
L. **Executive Session (if needed)**
M. **Next meeting –** 5/16/23
N. **Adjournment**