



Faculty Senate

801 Campus Drive

Phil Hoke—President
Nicole Dick—Vice President
Liz Tharman—Secretary
Perla Salazar—Senator
Amy Poteet—Senator
Seth Kristalyn—Senator
Larry Jenkins—Senator
Susan Ortega—Alternate

FACULTY SENATE MINUTES

July 10, 2018

JOYC 1404 @ 4pm

- A. **Call to order:** 4:00 PM
- B. **Present:** Phil Hoke, Nicole Dick, Susan Ortega, Liz Tharman, Amy Poteet (via phone call), Renee Harbin, Ryan , Phil Terpstra, Curt Wenzel, Ron Carlson, Jean Lamfers, Mark Douglas, Aaron Kurcharik, Leonard Rodenbur, Perla Salazar, Chuck Pfeifer
- C. **Absent:** Seth Kristalyn, Larry Jenkins
- D. **Approval of minutes:** Approval of June 20th minutes as amended.
- E. **Report from College Council:** No Current Report

- F. **Report from Board of Trustees:** No Current Report

- G. **Old Business**
 - a. Letter to the Board: Phil Hoke attempted to deliver a letter to the Board of Trustees after making corrections suggested at the previous Faculty Senate meeting on June 20th. However, the BOT email through the college did not include the current BOT members. In order to maintain professionalism, it was decided to temporarily hold onto the letter rather than send the letter to the BOT members' personal emails or personal addresses.

- H. **New Business:**
 - a. Trustees Meeting: The next Board of Trustees meeting is scheduled for July 10th, 2018 at 6:00PM. During the Faculty Senate report, Phil Hoke will begin with a statement of appreciation for the board and reiterate that Faculty Senate wants to maintain a cooperative relationship with the board. Phil will explain how he was unable to deliver the letter through GCCC email. He will then present the letter to each board member. In his report, Phil will give an overview of what faculty of GCCC have accomplished this summer. This includes that the program reviews are nearly complete in preparation for the fall HLC audit.
 - b. The Investigation: Any faculty who are members of KNEA may request general counsel representation if called to speak to the college's legal representation. Faculty who are members of GC3 might also be eligible for representation.

- I. **Executive Session:** 4:15 to 4:30

- J. **Open to public:**

"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."

- a. Renee Harbin requested information about Faculty Senate meeting decorum and rules for attendees. She also asked the question of whether staff of the college were eligible for a legal representation if called to speak to GCCC legal representatives. Phil Hoke stated that he believes there might be something available through KNEA that is specifically for staff.
- b. Faculty requested to know the layout of the letter that Phil will be presenting to the BOT. Phil stated that the letter will be sent to all GCCC faculty through email once the letter has been given to the board.

K. **Next meeting:** Meetings to be called as needed

L. **Adjourned:** Meeting adjourned at 4:32