

Faculty Senate

801 Campus Drive

Larry Pander—President
Phil Hoke—Vice President
Samantha Sanger—Secretary
Sheena Hernandez—Senator
Guillermina Hinde—Senator
Elizabeth Wampler—Senator
Chris Turpin—Senator
Nicole Dick—Alternate

Minutes

8/11/2016 JOYC 1404

Faculty Webpage: https://www.gcccks.edu/employeeconn/facultysenate/

Call to Order: 1:36

Present: Larry Pander, Phil Hoke, Samantha Sanger, Elizabeth Wampler, Sheena Hernandez,

Chris Turpin

Absent: Guillermina Hinde, Administration Rep. Phil Terpstra

Approval of Minutes: no minutes to approve

Old Business:

- a. Report on Carolyn's memorial: Garden with bench is complete and is beautiful. Big thanks to GCCC, administration, grounds, Dee Wigner, and everyone who donated funds. A dedication ceremony will be scheduled for after Labor Day. Announcements will be sent to everyone.
- b. Faculty Senate reopened discussion on a Learning Communities series. Phil Hoke will find the first presenter and send out a call for participants. Staff, faculty, and administration are invited to attend and share their own talents and interests. The topic will change each week and does not have to be related to classroom education. The premise is that we are all learners so if you're a great couponer or vegetable canner (or anything else!), contact Phil Hoke to reserve a time to share your knowledge.

New Business:

- Larry Pander welcomed new Faculty Senate members: Chris Turpin & Sheena Hernandez. Returning members include President Larry Pander, Vice President Phil Hoke, Secretary Samantha Sanger, and Senators Guillermina Hinde, Elizabeth Wampler, and Sheena Hernandez. Chris Turpin is alternate.
- As FS is short one voting member, Chris Turpin will become a senator and FS will appoint a member.
- FS Meetings will be alternating Fridays at 11:00 a.m. in JOYC 1404.
- The next FS meeting is scheduled for Aug. 26.
- Samantha Sanger will email Chris Mangan to update the FS webpage.

[&]quot;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."

II. President's Report:

- **BoT Report:** At the Board of Trustees meeting, Larry reported on completion of Carolyn's memorial bench. He also thanked administration for opening the lines of communication with faculty.
- The BoT tabled review of program reviews for 3 months.
- FS discussed the need to convert VHS tapes to DVDs as VHS players are no longer available and cannot be repaired. FS will research copyright issues related to copying VHS onto DVD.
- Peer reviews have been removed from the Negotiated Agreement and have been discontinued.
- Larry reported on a number of new forms under development including the Faculty Evaluation, Professional Development, and Program Review forms. Phil Terpstra will do all official faculty evaluations, but faculty should be aware that an administrator may attend their class at any time to observe. Instructors will also begin observing adjunct/outreach instructors in their areas. Revision of the Program Review process is underway. Faculty will be given access to the reports needed to complete Program Reviews and Course Evaluations. Course Evaluations will be completed every semester and Program Reviews will have an established rotation. Samantha has these forms available to review.
- Larry will speak to new faculty members at New Faculty Orientation.

Executive Session: none

Adjourned: 2:40