



Faculty Senate

801 Campus Drive

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

FACULTY SENATE MINUTES

Date: 8/22/2022 at 3:00 p.m.

Location: Zoom ID: 924 9505 9920

<https://gcccks-edu.zoom.us/j/92495059920>

- A. **Call to order:** 3:02pm
- B. **Present:** Veronica Goosey, Cody Cundiff, Winsom Lamb, Dru Saddler, LaLani Kasselmann, Sean Boller, Lachele Greathouse, Jeremy Gigot, Susan Ortega, Shelli Lalicker
- C. **Absent:** Renee Carmichael, Cayla Thomlinson, Michael Knutson
- D. **Program Highlight – None.**
 - a. What programs would faculty like to learn about?
 - b. If you have a program that you would like to highlight, please let us know. If there is a program or department on Campus that you would like to learn more about, please let us know.
 - c. Programs suggested for upcoming highlights:
 - i. Robotics Program
 - ii. Transportation Department
 - iii. Student Activities Department
 - iv. Facilities Department
- E. **Approval of minutes –** Aug 12, 2022 meeting minutes approved
- F. **Report from College Council –**Next meeting Aug 24, 2022
- G. **Report from Board of Trustees –**
 - a. Special Session Meeting 8/16/2022 7:30am
Board voted unanimously to accept the negotiated agreement. There is some support for longevity pay; Dr. Ruda explained about the committee investigating the possibility.
 - b. Next full meeting 8/23/2022 6:00pm
- H. **Old Business**
 - a. Pres. Ruda has requested a replacement for Liz Tharmin on the Covid committee. Covid committee meets weekly every Monday at 10:30 starting Aug. 15.

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- i. This committee does not meet as regularly (once a week) as it has in the past. Unless the FICO Covid numbers rise, this committee will continue to meet only sporadically.
- b. SLAT needs a technical faculty member (in addition to Tracy Lamb) to serve 22-23 academic year. SLAT meets Monday afternoons 2:30.
 - i. This committee needs an ADDITIONAL tech person. LaLani is waiting to hear back from Daisy Mastin from COSMO.
- c. OER working group is seeking faculty members. The following members were approved to join the working group. If there are other faculty interested in this committee, they are open for more members.
 - i. Sheena Hernandez
 - ii. Nicole Dick
- I. **New Business**
 - a. Course cancellation went to C&I last year but was not voted on. It has been added to the C&I agenda.
 - i. We will wait for any feedback once it has been discussed.
 - b. Class Meeting Requirements was sent to Colin Lamb to have Student Services departments review. Awaiting update.
 - c. Academic ethics policy went to C&I last year but was not voted on. C&I requested revisions.
 - i. Members reviewed the feedback. Veronica will post, in Teams, a few possible write-ups to address the concerns. Members will work with the write-ups for the next meeting.
 - d. While we are awaiting updates on these policies, FS will look at Course Scheduling and Course Syllabus before the next meeting. Policy texts posted in Teams folder "Policies Under Construction."
- J. **Joys and Concerns**
 - a. Night classes. Concerns were expressed about administration pushing night classes but treating them as overload when they get low enrollment (consider faculty load sheets—could we mark what's overload and not?). Concerns also expressed about how to promote night classes to the local community.
 - i. The committee decided these concerns would be better addressed during the meeting with FS officers and Dr. Ruda. Our first meeting is Thursday, Sept. 1. Officers will bring these concerns to the table for discussion and feedback.
- K. **Executive Session:** not needed
- L. **Next meeting** – Sept 12, SCSC 2024
- M. **Adjournment:** 3:40pm

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