



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: 9/26/2022 at 3:00 p.m.

Location: Zoom ID: 462 524 3064

<https://gcccks-edu.zoom.us/j/4625243064>

- A. **Call to order:** 3:00pm
- B. **Present:** Veronica Goosey, Winsom Lamb, Dru Saddler, Renee Carmichael, Cayla Thomlinson, LaLani Kasselmann, Sean Boller, Itzel Rodriguez, Susan Ortega, Lachele Greathouse, Jeremy Gigot, Marc Malone
- C. **Absent:** Cody Cundiff, Michael Knutson
- D. **Program Highlight – CAMP, Itzel Rodriguez**
 - a. CAMP was established in the 1960s by the Department of Education. The program was created to provide supplemental help to children of migrant workers who are in their first year of college. Students must meet guidelines through a form that each state has determining things such as U.S. Citizenship and migrant worker status. CAMP is the oldest migrant program in the Federal Government. The GCCC program coupled with K-State and CSU Pueblo, while the other two programs are housed at Fort Scott CC and University of Kansas. The CAMP programs can offer \$1,500 per semester to qualified students. The GCCC program has also been able to help qualifying students with school supplies, gas reimbursement, and summer school expenses (these extra “things” are only if grant money is available.) FUN FACT: two former GCCC CAMP participants are currently in PhD programs!!! For more information you can contact Itzel Rodriguez x232
- E. **Approval of minutes – 9/12 meeting minutes approved**
- F. **Report from College Council – meeting 9/14/22**
 - a. SEM update
 - b. Key Performance Indicators—Strategic Plan
 - c. Internal Governance Manual
 - i. Spread knowledge
 - ii. Decision making
 - iii. Getting involved
 - iv. Trust, transparency, accountability, and bold innovations
 - d. Criterion Assignments
 - i. Criterion 1: Mission
 - 1. Mike Pilosof
 - 2. Tammy Tabor

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- ii. Criterion 2: Integrity: Ethical and Responsible Conduct
 - 1. Kellee Munoz
 - 2. Kim Harrison
 - 3. Rodney Dozier
- iii. Criterion 3: Teaching and Learning: Quality, Responsibility, and Support
 - 1. Brandy Unruh
 - 2. Chuck Pfeifer
 - 3. Phil Terpstra
 - 4. Jami Durler
 - 5. Colin Lamb
- iv. Criterion 4: Teaching and Learning: Evaluation and Improvements
 - 1. Chuck Pfeifer
 - 2. Phil Terpstra
 - 3. Veronica Goosey
 - 4. Gabe Winger
- v. Criterion 5: Institutional Efficiency, Resources, and Planning
 - 1. Karla Armstrong
 - 2. Scott Kedrowski
 - 3. Melody Brooks
 - 4. Craig Lurtz
 - 5. Brenda Barrett
- vi. Dr. Malone and Dr. Ruda will evaluate all 5 criteria
- e. Policy rearrangement (Senate will send new policy arrangement to C&I for approval)
- f. Auto program review

G. Report from Board of Trustees – meeting 9/20/22

- a. Board approved 2022-23 budget; Board previously approved publication, held a public hearing, and adopted the budget.
- b. Robin Lujan, City Administrator/Clerk from Holcomb addressed the board regarding establishment of a Rural Housing Incentive District and reauthorization of Holcomb's Neighborhood Revitalization Program. Board supported both the RHID and NRP proposals.

H. Old Business

- a. Covid committee update: When the Covid committee resumes regular meeting, the meeting time will be moved to the afternoon. It will not be adjusted until there is a need for regular meetings.
 - i. This will be revisited if the COVID committee is called to service.
- b. Notice was sent to Kellee Munoz of personnel policies conflicting with the negotiated agreement.
 - i. We are waiting for feedback from Kellee

I. New Business

- a. Discuss committee communication procedures with Marc Malone.
 - i. It is the responsibility of FS to maintain a balance of committee assignments. There is concern about what happens when committee members need to step down....who needs to know and how is that information communicated to the rest of the committee and FS? One idea is to have a committee representative

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contact FS with any member changes. Also, at the beginning of the year, FS could do a check-in with all committee to have a “beginning of the year” current list of members. We will continue to discuss an effective procedure for maintaining accuracy.

- b. Division of Instructional policies between instruction and student services needs to be approved by C&I.
 - i. FS did not follow the policy on policies correctly in assessing the following policies. FS will still be responsible for these policies; however, we are inviting the responsible student services representatives for feedback.
 - 1. Policies recommended to Student Services:
 - a. Add-Drop Change of Schedule
 - b. Class Rosters
 - c. College Calendar
 - d. Course Audit
 - e. Course Substitution and Waiver
- c. Academic Ethics policy revision
 - i. Student Academic Dishonesty statement drafted. It needs to be approved to be sent to Tammy Tabor and Nancy Unruh for inclusion in Student Handbook and Course Catalog.
 - ii. Revision of Academic Ethics policy; approval needed before sending it to C&I.
 - 1. Revisions were accepted and voted to be sent C&I.
- d. Read and annotate Course Scheduling policy and Course Syllabus policy in Teams for the next meeting.
 - i. Tabled until next meeting

- J. **Joys and Concerns:** no joys or concerns
- K. **Executive Session:** not needed
- L. **Next meeting** – date 10/10
- M. **Adjournment:** 4:10pm

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