

Faculty Senate

801 Campus Drive

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

Minutes

Sept. 30, 2016 JOYC 1404

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

Call to Order: 11:36 a.m.

Present: Phil Hoke, Samantha Sanger, Elizabeth Wampler, Larry Pander, Sheena Hernandez, Chris Turpin, Guillermina Hinde

Absent: Nicole Dick

Approval of Minutes: Minutes from 9/16 approved as amended.

Report from President:

Larry reminded faculty to submit line schedules for Spring 16.

Board Meeting: Blake Wasinger was appointed to the Board of Trustees to fill Ron Swartz's term.

Old Business

Learning Communities: Phil Hoke reported on the upcoming learning community: First Generation College Students presented by Martha Lisk which will be held at noon on Friday, Oct. 7 in the Bill Kinney Room. Participants are invited to bring a brown bag lunch or arrive early and go through the cafeteria line. Cosmetology will host the November Learning Community. Faculty who attend conferences and need to make a presentation to fulfill the presentation requirement for salary advancement, should contact Phil Hoke about presenting at a Learning Community. Anyone else interested in presenting should also contact Phil.

AED/CPR Update: Elizabeth reported that a committee is being established to develop a policy for the AEDs. They are also working to present two different CPR classes: one for initial certification and one for recertification, both through the American Heart Association.

Ice Cream Social Update: Samantha reported on the Ice Cream Social with Dr. Swender which was held Monday, Sept. 26. The turn-out was excellent with 24 in attendance. Dr. Swender thanked faculty for their commitment to excellence in teaching. Discussion included marketing and recruitment strategies, especially concerning financial planning. Dr. Swender suggested having a meeting to devise a strategy for sharing this information.

Carolyn's Memorial Dedication Update: The dedication was held Thursday, Sept. 29. Tom, Carolyn's husband, was in attendance. Thanks to Dr. Swender, Judy Whitehill, the College Singers, Clay and Marsha Wright, the Grounds Crew, Joe Lowry, and Tiffany Heit for their contributions to the ceremony. Over 60 of Carolyn's friends, colleague, and students were in attendance.

New Business:

GC3 Educators: Larry reminded faculty that dues need to be submitted to Renee Harbin no later than Oct. 28. Dues are \$75 and voluntary. Funds are used for lawyer fees and training for the negotiations team. Payment options are available.

Faculty Senate Guidelines: Guidelines were reviewed and minor corrections were made to reflect current organizational structure and practices. Corrections were approved. Samantha will post update the guidelines and have them posted on the webpage.

Luncheons with Swender: Phil Terpstra reported that Dr. Swender will be hosting lunches by building (similar to those scheduled last year). Phil will be setting up the lunches with each building.

Executive Session: none called.

Adjourned: 12:35 p.m.

Next meeting is October 21 at 11:30 in JOYC 1404.