

Faculty Senate

801 Campus Drive

Sheena Hernandez—President Phil Hoke—Vice President Will Friesen—Secretary Elizabeth Wampler—Senator Nicole Dick—Senator Chris Turpin—Senator Perla Salazar—Senator Elizabeth Tharman—Alternate

FACULTY SENATE MINUTES October 27, 2017 JOYC 1404 3:00pm

- A. Call to order: 3:02PM
- B. **Present**: Sheena Hernandez, Elizabeth Wampler, Nicole Dick, Chris Turpin, Perla Salazar, Robert Howell
- C. Absent: Phil Hoke, Will Friesen, Liz Tharman

B. Approval of minutes: Approved, as amended

D. **Report from College Council**: College Council meetings were Wednesday, October 4 and October 18. Hernandez attended. Next meeting is November 1.

1. Remember to promote/support Exploration Day November 2.

2. The play (Aztlan) runs from October 26-29. Promote/support! Faculty get two free tickets;

students get one. This rule actually applies to most, but not all, shows. Free entertainment!

3. ALICE training cancelled for Oct 27. More trainings/retrainings to come.

4. The mock-up of the website was shown. More discussion is needed, but they should begin development soon. It looks really nice. Hernandez showed an example directory (FHSU directory) to administration to suggest we do something similar.

8. Discussion of videotaping rules: Campus police will wear recorders; doing more research on the rules of students videotaping in classrooms; difference between private and public meetings.

9. GCCC Police Promotion "Do the Right Thing" going on for 8 weeks. If you or your department can donate to it, that would be good.

10. Updating strategic and planning policies (mostly for wording and definition).

E. **Report from Board of Trustees**: Pander went in place of Hernandez. Next BOT meeting is November 14. Hernandez still needs a person to go for her for November. No further substitutions should be necessary.

F. Old Business

1. Do we want to have an Ice Cream/Hot Cocoa and Pastry social before the end of the semester? <u>We</u> need to pick a date.

-Decision to not do these this Fall. See next section for future plans.

2. Spring 2018—Building Lunches. Dr. Swender is good to go with this idea; he just needs dates from each building. Emails were sent to building division leaders and secretaries. Fridays look to

be good days. Please go back to your building and discuss. Hernandez would like dates before the end of the semester so calendar can be send to Admin/Debbie A for approval.

-Schedule for day of each building is made and will be sent to faculty.

-Dr. Swender will visit each building and provide lunch. Division leaders should gather topics or issues that their area would like to discuss.

3. Hoke/Learning Communities update—all booked for 2017-2018 year (September/Will Friesen and Magical Chemistry)

(October/Brian McCallum and Assessment)

-Went well, although attendance was low. Brian will do some follow-up with Jacque. (November/Amy Poteet) (February/Sam Sanger and Sheena Hernandez and Kinesthetic Learning) (March/Jeanie Ferguson and Quiz Bowl) (April/Perla Salazar and Robots)

4. Approve revised Faculty Senate Bylaws -Bylaws approved as amended online 10/27/17

G. New Business

1. Rodney Dozier/ Building Safety Plans—when can we do this with each building? -Absent

2. NADE – Rob, Leslie, and possible a few other instructors may attend. Meeting is in Maryland this year, February 21-24

H. Executive Session

I. Next meeting: November 17th @ 3pm (JOYC 1404)

J. Adjourned: 3:28PM