



# 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

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## FACULTY SENATE MINUTES

Date: 11/28/2022 at 3:00 p.m.

Location: Penka 1103 and Zoom ID: 462 524 3064

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

### Unapproved

- A. **Call to order:** 3:02pm
- B. **Present:** Veronica Goosey, Cody Cundiff, Winsom Lamb, Dru Saddler, Renee Carmichael, Michael Knutson, Cayla Thomlinson, Lachele Greathouse, Susan Ortega, Jeremy Gigot
- C. **Absent:** LaLani Kasselmann, Sean Boller
- D. **Program Highlight** – Jamie Durler presented on Online Resources
  - a. The Online department provides services to students and faculty. Student support includes face-to-face interactions with students, they visit high schools, visit classrooms, and provide a virtual orientation to Canvas. They cannot reset passwords for students. If a student has a password issue, they should fill out the “Reset Password” form or send an email to [ithelpdesk.gcccks.edu](mailto:ithelpdesk.gcccks.edu). Faculty support includes help with Canvas and Cengage, technology, and design “things”. If there is something, you would like to do in your course and you are unsure how to do it or if it is even possible.....ask Jamie and she can help!
- E. **Approval of minutes** – Nov 14, 2022, meeting minutes approved
- F. **Report from College Council** –
  - a. Meeting Dec 14
- G. **Report from Board of Trustees** –
  - a. Meeting 11/15/22
    - i. Board approved Cert B, AAS, and AS in Robotics and Mechatronics.
    - ii. Board approved Cert B, AAS, and AS in Computer Support Specialist.
- H. **Old Business**
  - a. Status of Policy Sub-committees
    - i. All small work groups have a deadline and are working on their assigned policies.
- I. **New Business**
  - a. Distance Education Committee
    - i. Request has been made for additional faculty representation from the social sciences; Tammy Hutchison has volunteered.
      - 1. Committee voted to recommend Tammy Hutchison for ACAD building
      - 2. Committee voted to recommend Glenda Owens for Tech.
  - b. Janice Urie would like to display faculty of the year plaques in the library. Plaques have not been updated since 2018-19.

**Mission:** *The Faculty Senate shall serve as a body of the faculty for the purpose of overseeing the rights, privileges, and interests of the teaching faculty by acting as a liaison with Administration and the Board of Trustees.*

- i. The committee agrees with Janice that displaying the plaques is a great idea. We also decided that starting with the 2018-2019 class, we will also have plaques made, and displayed for Rookie of the Year and Staff Member of the Year. Winsom will go back in the meeting minutes to get winners from the above years to present.
- ii. Also, the committee suggested that there is an “MOU” with the Library or Maintenance for communicating with Faculty Senate when the plaques are taken down or moved.
- iii. Records needed of faculty of the year for 2019-20 (Nicole Dick), 2020-21 & 2021-22 (Michael Knutson)
- iv. Engrave tabs on plaques
  1. Veronica is checking with Colleen’s Trophy to get an estimated cost for updating the faculty plaque and getting two new plaques.

J. **Joys and Concerns**

K. **Executive Session (if needed)**

L. **Next meeting** – 12/12/22 at 3:00pm in Penka 1103

M. **Adjournment:** 3:33pm

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