

Faculty Senate

801 Campus Drive

Gabe Winger —President
Veronica Goosey – Vice President
Winsom Lamb – Secretary
Cody Cundiff —Senator
Dru Saddler —Senator
Seth Kristalyn —Senator
Renee Carmichael – Senator
Michael Knutson – Alternate
Perla Salazar —Ex-officio

FACULTY SENATE MINUTES

Date: 12/10/2021 at 2:30 p.m.

Location: Zoom ID: 979 5675 3665

https://gcccks-edu.zoom.us/j/97956753665

A. Call to order: 2:31pm

B. Present: Gabe Winger, Veronica Goosey, Winsom Lamb, Cody Cundiff, Dru Saddler, Renee

Carmichael, Peral Salazar

C. Absent: Seth Kristalyn, Michael Knutson

D. Program Highlight - none

E. Approval of minutes – Minutes approved from 11/12/21

F. **Report from College Council –** See attached summary from 12/7/21

G. **Report from Board of Trustees** – at the time of this Faculty Senate meeting, BOT had not met. BOT planned meeting: Tuesday, Dec 14, 2021

H. Old Business

- a. Cast at enrollment Policy
 - i. Cash at enrollment policy was approved
- b. Tuition Repayment
 - i. Policy was not changed for employees.

New Business

- a. Approval of Spring Meeting Dates
 - i. January 14th
 - ii. January 28th
 - iii. February 11th
 - iv. February 25th
 - v. March 11th
 - vi. March 25th
 - vii. April 8th
 - viii. April 22nd
 - ix. May 13th

• Spring meeting times were approved. Meeting time was changed to 1:00pm.

- J. Joys and Concerns:
 - a. Joy: The semester is almost over!!
- K. Executive Session (if needed) 2:41pm 2:48pm
 - a. No action was taken
- L. Next meeting January 14th, 1:00 PM
- M. Adjournment: 2:49pm