



Faculty Senate

801 Campus Drive

Perla Salazar —President
Gabe Winger – Vice President
Winsom Lamb – Secretary
Brian McCallum — Senator
Courtney Morris — Senator
Susan Ortega — Senator
Roman Simon – Senator
Seth Kristalyn – Alternate
Nicole Dick — Ex-officio

FACULTY SENATE MINUTES

Date: 5/18/2021 at 2:00 p.m.

Location: Zoom ID: 977 8167 4808

- A. **Call to order:** 2:00pm
- B. **Present:** Perla Salazar, Gabe Winger, Winsom Lamb, Brian McCallum, Courtney Morris, Seth Kristalyn, Nicole Dick
- C. **Absent:** Roman Simon, Susan Ortega
- D. **Program Highlight** – none
- E. **Approval of minutes** – postponed to fall 2021
- F. **Report from College Council** – no report
- G. **Report from Board of Trustees** – no report
- H. **Old Business**
 - a. Faculty Qualifications policy
 - i. This policy was sent to faculty for feedback. The feedback did not raise enough concerns to make any changes. The committee agreed to continue to look at and revise the policy in the Fall. The Policy was approved as is and will be sent to C&I for the next level of approval.
- I. **New Business** – none
- J. **Joys and Concerns**
- K. **Executive Session (if needed)**
- L. **Next meeting**
 - a. Friday of in-service Fall 2021 at 1:30 p.m.
- M. **Adjournment**

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.