



Faculty Senate

801 Campus Drive

Nicole Dick —President
Perla Salazar —Vice President
Seth Kristalyn – Secretary
Liz Tharman – Senator
Larry Jenkins—Senator
Susan Ortega —Senator
Brian McCallum —Senator
Courtney Morris —Alternate

FACULTY SENATE MINUTES

Date: 9/13/2019 at 2:00pm

Location: JOYC 1404

- A. **Call to order:** 2:05 PM
- B. **Present:** Nicole Dick, Perla Salazar, Seth Kristalyn, Liz Tharman, Larry Jenkins, Phil Hoke, Marc Malone, Courtney Morris
- C. **Absent:** Brian McCallum, Susan Ortega
- D. **Program Highlight:** In place of a program highlight, Marc came and discussed committee appointments with Faculty Senate and Faculty Senate's role in conjunction with Instructional Policy changes. Faculty Senate's budget for professional development is currently set at \$11,325.55. Marc and Faculty Senate discussed the Distance Ed Committee and Developmental Ed Committee by reviewing potential appointments. Seth will continue working to get an updated list of all members of committees.
- E. **Approval of minutes:** The minutes from the August 30th meeting were reviewed and approved.
- F. **Report from College Council**
 - a. The College Council meeting was postponed.
 - b. Phil will go to the next meeting for Nicole.
- G. **Report from Board of Trustees**
 - a. September 10th meeting: The Board of Trustees announced the return of the public comments sections, addressed possible errors in minutes, and discussed adding to the Board's Ends a piece about the monitoring of BAA and Endowment.
- H. **Old Business**
 - a. Criteria for Approval of Professional Development: Tabled while waiting for information from administration.
 - b. Committees: Committees were discussed at the beginning of the meeting with Marc. Nicole requested Seth to work on getting Faculty Senate minutes posted online along with the Application for Funding by Faculty Senate. Seth will look at putting the Application for Funding by Faculty Senate in the Faculty Policies & Procedures course on Canvas.

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- c. Meeting with Dr. Ruda for officers: A monthly meeting time has been set up for Faculty Senate officers to meet with Dr. Ruda.
- d. Faculty Handbook: Nicole will discuss with Kellee and Jamie whether a faculty handbook is already being worked on and Faculty Senate's potential role in its creation.
- e. Policies: Faculty Senate discussed the New and Revisions to Existing Policy policy. Faculty Senate discussed whether approved policies from last year were properly uploaded.

I. New Business

- a. Bylaws: Faculty Senate reviewed their bylaws and making changes for clarification and updating information to reflect current functions of Faculty Senate. The bylaws are still being reviewed and will be made available with description of changes for review by faculty once complete.
- b. Scheduling Conversations: Nicole reported that Marc held meetings about course scheduling and that he will send out a summary to all faculty once complete. If any faculty have concerns, they should feel free to contact him.
- c. Jamie Durler has been invited to be the next program highlight.
- d. Learning Communities: Perla has reached out to faculty members but hasn't scheduled anything. Faculty Senate discussed methods for how faculty can come in and share what they've learned at conventions.

J. Joys and Concerns:

- a. The GCCC LPN program is ranked as the best in the state.
- b. There will be a forum with Board of Trustees candidates on October 17th at 7:30 PM at the City Administrative Center located at 301 N. 8th St.
- c. There is now healthcare available to students on Wednesdays from 4:30 PM to 6:30 PM in the Beth Tedrow Student Cent northwest corner.
- d. The GCCC Fall 2019 Writing Contest will award \$50.00 to student winners and \$25.00 to student runners-up. Employee winners will receive an extra personal day and employee runners-up will receive a \$25.00 gift card for the bookstore.
- e. Faculty members have voiced concerns about the lack of long-term substitute policy. Currently the substitute policy doesn't adequately compensate faculty who may be substituting a course for half a semester and thereby doing lesson planning and grading on top of conducting class.

K. Executive Session (if needed): Not called.

L. Next meeting: Friday, September 27, 2019 at 2:00 in Joyce 1404

M. Adjournment: 3:39 PM

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