

FACULTY SENATE EXECUTIVE COUNCIL

MEETING MINUTES

August 14, 2019

CTL

Members Present: Joel Vanderheyden (President), Tim Boehme, Stephanie Grubb, Mary Baricevic, Kathy Johnson, Sheba Nitsch, Teresa Schwartz, Lisa Ebert, Allan Wamsley

Guests:

Members Absent: Bill Kaune and Jim Bringer

| EXPECTED OUTCOMES OF MEETING: | | | |
|--|--|---|-------------------------------|
| Agenda Item | Discussion | Action Item/ Person(s) Responsible (If applicable) | Timeline/ Deadline |
| Call to Order | Meeting was called to order at 2:04 p.m. by President, Joel Vanderheyden. | | |
| Approval of Minutes | Motion to approve the minutes of April 12, 2019, made by Kathy Johnson, second by Tim Boehme. Motion carried. | | |
| Guest: | None | | |
| Allan Wamsley, Administrative Liaison | <ol style="list-style-type: none"> 1. Classified staff position are completed, pending signatures and appeals, to be reviewed by Tasha Welsh. Successful appeals will be retroactive to July 1 for salary adjustment. 2. The Strategic Plan is in its early stages with the task force. They will be seeking input. The plan will be informed by HLC report and guided pathways. When the draft is released, campus and community input is anticipated. 3. Complete College America is forming a task force for guided pathways. Discussion will include decisions on next steps: advising, technology, purpose-first, etc. | | |
| Sheba Nitsch, JCNEA Representative | <ol style="list-style-type: none"> 1. Executive council structure will remain unchanged for this year. 2. Today's Faculty Forum topics will include (a) a sheet of paper for submission of comments and ideas to prevent excessive time spent venting on personal grievances, which will be distributed to the right body, either Senate or NEA, and (b) information about tomorrow's luncheon. NEA Director Alice Flores will be there. | | |
| Teresa Schwartz, Classified Staff Liaison | <ol style="list-style-type: none"> 1. Classified Staff Compensation Study will be complete by November 1st. Many are anxious to see the results. 2. During this week in forums, the classified staff will generate a focus question to be addressed. 3. Classified staff is looking for a faculty representative to serve on their council. | | |
| (Vacant), | | | |

EXPECTED OUTCOMES OF MEETING:

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|---|---|---|-------------------------------|
| Certified Staff Liaison | | | |
| Bill Kaune, Curriculum Committee | | | |
| Old Business | None | | |
| New Business | <ol style="list-style-type: none"> 1. We are seeking a new Faculty Senate Vice-president. Joel will bring it up at the Faculty Forum. (At the Forum, Ken Boning expressed interest.) 2. The structure of the Executive Council needs to be examined. Other committees may have recommendations. We might be missing representation from one of our “schools,” and it’s unclear if we need one or two representatives from each. The Senate constitution may need its by-laws revised. Council of Institutional Chairs will be meeting on Friday, and Allan will report to Joel. 3. The Faculty Forum agenda will include Sheba’s introduction of the NEA representative. Stephanie said that some faculty need clarification of the difference between JCNEA and Faculty Senate. Joel read the definition from the by-laws. 4. Meeting dates for AY19-20 will still be Friday afternoons after the scheduled “school” (division) meetings. Joel will be absent in September. Maybe the new VP will supervise. Joel will send out a statement. | | |
| Miscellaneous | Allan said that at this November’s MCCA conference, professional development will be offered on how to lead discussion of difficult topics, so advise him of interest in attending. Options are being discussed on what to do about the swimming pool. The structural issues need long-term solutions. | | |
| Adjournment | Motion to adjourn made by Tim Boehme; second made by Mary Baricevic. Meeting adjourned at 2:38 p.m. | | |

Respectfully submitted,
 Lisa Ebert
 Secretary, Faculty Senate Executive Council