

FACULTY SENATE EXECUTIVE COUNCIL

MEETING MINUTES

October 11, 2019

CTL

Members Present: Chris Otto, Stephanie Grubb, Mary Baricevic, Sheba Nitsch, Teresa Schwartz, Lisa Ebert, Allan Wamsley, Terry Kite, Kathy Johnson, Jim Bringer

Guests:

Members Absent: Joel Vanderheyden, Ken Boning, Bill Kaune

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 2:02 p.m. by Chris Otto.		
Approval of Minutes	Motion to approve the minutes of September 20, 2019, made by Lisa Ebert, second by Mary Baricevic. Motion carried.		
Guest:	(none)		
Allan Wamsley, Administrative Liaison	<ol style="list-style-type: none">1. All is going well with the Strategic Plan. They are working on wording and will release draft for public comment.2. Last summer, the Guided Pathways group attended Complete College America workday on "15-to-Finish." Will be seeking faculty task force members for Oct. 31 meeting. Top three goals are student progress tracking technology, intentional advising, and a momentum year plan.3. JC online enrollment down 7% compared to 4.7% drop overall. 29% of our credit hours are online. Competitive market. Other colleges trying free tuition or downward trending prices and are investing more.		
Sheba Nitsch, JCNEA Representative	Next Executive Committee meeting October 15.		
Teresa Schwartz, Classified Staff Liaison	<ol style="list-style-type: none">1. Classified Staff Compensation Study had 90 appeals with 70 forwarded to HR for review. Recommendations will be sent to Fox Lawson, and responses will take place after November 1st.2. Professional development for Staff might need speakers.3. MCCA Nolan Loom is now our representative.4. Shocktober is back. There will be a scaled-down version of Welcome Week for new students in January.		

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Terry Kite, Certified Staff Liaison	Shop with a Cop money collection will supply foster kids with holiday presents. Viking Vault in Arnold needs volunteers.		
Bill Kaune, Curriculum Committee	(absent)		
Old Business	<ol style="list-style-type: none"> 1. It was agreed that by-laws will be adjusted for Fall 2020 reflecting the restructuring. We will have one representative from each of four schools, if possible. 2. Chris D. will bring up the practice of publicly posting faculty hours at the Administrative team meeting. There were concerns about faculty safety. 	Lisa will revise by-laws and bring revision to Council.	Early Spring
New Business	<ol style="list-style-type: none"> 1. JC pay not attracting adjuncts/lab adjuncts. There was no adjunct pay adjustment during salary updates due to budget shortfall. JC is dead last in the state. Need to decide if this is a priority for faculty senate. 2. Faculty complaints about lack of computer classrooms. This can be submitted as a capital project by faculty. We might try to partner with corporations to provide computer notebooks. 3. Discussion of "Circle In" demo, a peer tutoring app that integrates with LMS courses which can be incentivized with prizes. Do we want a pilot of this at JC? 		
Miscellaneous			
Adjournment	Motion to adjourn made by Lisa Ebert; second made by Sheba Nitsch. Meeting adjourned at 2:42 p.m.		

Respectfully submitted,
 Lisa Ebert
 Secretary, Faculty Senate Executive Council