

FACULTY SENATE EXECUTIVE COUNCIL
MEETING MINUTES
April 17, 2020
Virtual Google Meeting

Members Present: Tim Boehme, Lisa Ebert, Stephanie Grubb, Kathy Johnson, Terry Kite, Allan Wamsley, Jim Bringer, Bill Kaune (late), Sheba Nitsch, Joel Vanderheyden.

Guests: None

Members Absent: Mary Baricevic, Ken Boning, Teresa Schwartz

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 Joel Vanderheyden.		
Approval of Minutes	Approval of minutes from March 6 postponed until campus reopens.		
Guest:			
Allan Wamsley, Administrative Liaison	<ol style="list-style-type: none"> 1. Today was the announcement of extended college closure due to Covid-19. College is maintaining communications. ASC moved online. Anastasia offering technology support. Library has been supportive. 2. Early college meeting will be today. ATS high school grades frozen at 3rd quarter, but college credit courses must be completed. 3. Student services has been reaching out, i.e. referrals, laptop loans, wifi in blue parking lot, etc. "WC" designation helpful. 		
Sheba Nitsch, JCNEA Representative	<ol style="list-style-type: none"> 1. No April meeting yet, just email communications. 2. JCNEA sending updates via home emails. 		
Teresa Schwartz, Classified Staff Liaison	(Absent)		
Terry Kite, Certified Staff Liaison	No report.		

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Bill Kaune, Curriculum Committee	(Absent.)		
Old Business	1. Lecture and lab attendance problem tabled for now. To be revisited when campus opens.		
New Business	1. Faculty Senate Executive Council elections to be sent out and will reflect restructured college. 2. Encourage submissions of nominations for the faculty awards. Only one nomination so far.	Lisa sending draft of ballot to members. Email reminder to be sent to all faculty.	
Miscellaneous	Tim reported that there were six submissions for the 48-Hour Film Festival, and they will appear tonight on Nic Nihira's YouTube Channel (Tim will share link).		
Adjournment	Motion to have Executive Session at 2:30 made by Joel. Motion to adjourn made by Jim Bringer; second made by Tim Boehme. Meeting adjourned at 3:03 p.m.		

Respectfully submitted,
 Lisa Ebert
 Secretary, Faculty Senate Executive Council