

Faculty Senate Executive Council
November 20th, 2015
Minutes - Final

Present: Vivian AuBuchon, Patty McDaniel, Sheba Nitsch, Lisa Pavia-Higel, Earl Neal, Robin Duntze, Lisa Pritchard, Rebecca Ellison, Scott Cazadd, Suzie Welch, Caron Daugherty, Sara Denny, Amy Kausler

Absent: Doug Hale

I. Call to Order

Rebecca Ellison called the meeting to order at 2:37 p.m.

II. Minutes of October 16th, 2015 Meeting

Lisa Pavia-Higel motioned to approve the minutes of the October 16th, 2015 meeting. Earl Neal seconded. There was no further discussion and minutes were approved.

III. Reports from Guests and Liaisons

From Caron Daugherty, Vice President of Instruction:

- (1) Thank you to Scott Cazadd and Calendar Subcommittee members for working on updating the academic calendar through 2020.
- (2) A new committee will be formed in the near future that will address the Master Plan and updates to the Library.
- (3) Assistance is requested in planning for Opening Week August 2016.
- (4) Missouri is moving to a Math Pathways Model in which math requirements are different (algebra, statistics, etc.) based on the program of study.
- (5) Caron Daugherty shared that she polled several Chief Academic Officers from around the state and found that several colleges do have emergency management instructional plans. An Instructional Division Emergency Planning Team has been formed and will meet for the first time on Friday, December 11th. Members include Bob Stevens (Student Senate leader), Lisa Pavia-Higel, Shirley Davenport, Dena McCaffrey, Allan Wamsley, and Lisa Pritchard.
- (6) The March 1st Faculty In-service Day will be dedicated to the topic of campus safety. Earl Neal shared that on Wednesday, April 13th, 2016 there will be a mock theater shooting which will take about 4 hours.

(7) Title IX updates, including updates to the Maxient reporting system have been shared with instructional division chairs, deans and directors. Kate Nash may visit on March 1st to discuss Title IX. Suzie Welch suggested students also receive information about Title IX and boundaries with faculty members. Adding a required statement to course syllabi with guidelines about mandatory Title IX reporting was discussed. Scott Cazadd will bring this up at the Curriculum Committee meeting.

From Robin Duntze, JCNEA:

BAT/FAT has had a preliminary meeting, and negotiations will begin in January.

From Lisa Pritchard, liaison for Certified Staff:

Certified Staff would like to know the policy regarding participation in Wellness Activities. Who is allowed to attend? Is it “on the clock” or “off the clock”? Would like clarification.

From Sara Denny, Liaison for Classified Staff:

Classified Staff is still trying to find a meeting time.

They are planning a retreat for the spring.

IV. Old Business

V. New Business

- A. Instruction Division Safety Committee – was discussed during report from Caron Daugherty.
- B. Request to make budget cuts. It was reported that some departments have been asked to make 2%, 5%, and 10% budget cuts in each of their line items. A question was raised if this is in all budgets. Will be discussed at next meeting.

VI. Miscellaneous

There was discussion regarding usage of PELL brought up by Classified Staff. We discussed the college policy regarding enrollment in courses and the provision for tuition waivers.

VII. Adjournment

A motion to adjourn was made by Suzie Welch, second by Vivian AuBuchon. Motion carried. Meeting adjourned at 4:02 p.m.

Respectfully submitted by:

Amy Kausler, Secretary
Faculty Senate Executive Council