

**Faculty Senate Executive Council**  
**February 12<sup>th</sup>, 2016**  
**Minutes - Final**

**Present: Vivian AuBuchon, Patty McDaniel, Sheba Nitsch, Earl Neal, Robin Duntze, Lisa Pritchard, Rebecca Ellison, Scott Cazadd, Suzie Welch, Caron Daugherty, Sara Denny, Amy Kausler, Douglas Hale, Bill Kaune**

**Absent: Lisa Pavia-Higel**

I. Call to Order

Rebecca Ellison called the meeting to order at 2:32 p.m.

II. Minutes of January 22<sup>nd</sup>, 2016 Meeting

Earl Neal motioned to approve the minutes of the January 22<sup>nd</sup>, 2016 meeting. Suzie Welch seconded. There was no further discussion and minutes were approved.

III. Reports from Guests and Liaisons

From Caron Daugherty, Vice President of Instruction:

- A. Budget – We will receive performance funding if we keep tuition static; it is projected that the next two to three years will be tight financially.
- B. CSI - Faculty In-service Day on March 1<sup>st</sup> will focus on campus security issues.
- C. Caron Daugherty shared that she would like for us to feel welcome to be open in communication with her.
- D. Open versus Closed campus – the topic of time-frame requirements to be on campus for faculty members have been mentioned in recent weeks; this topic will be discussed further in the future. Caron Daugherty indicated that she is not in support of a closed campus culture.
- E. Friday Meetings – the possibility of moving all meetings to Friday, or some other agreed upon time was mentioned; benefits and challenges of this arrangement were discussed.
- F. Personal Leave (4 versus 8 hours) – this topic will be further discussed at the next Faculty Senate meeting.
- G. Academic Guidelines – It is important for academic guidelines to be consistent, and for the guidelines to be available to all constituent groups.

From Scott Cazadd, Curriculum Committee:

- A. No report due to snow cancellation – meeting rescheduled for Wednesday, February 17<sup>th</sup> at 3:00 p.m.
- B. Discussion took place about BIO 116 begin replaced with any BIO course. All courses have been signed off on except one course.

From Robin Duntze, JCNEA:

- A. BAT/FAT –Negotiation items will be shared in a February newsletter.
- B. Luncheon will be held on Faculty In-service Day.

From Lisa Pritchard, liaison for Certified Staff:

- A. Certified Staff has been asked to go over the same questions faculty members were given at the All Faculty meeting and the President’s Leadership meeting.
- B. An update has been received about the Library Renovation. Committee members have been selected to serve in the guidance of this project. The bid from the architectural firm will be submitted for approval at the February Board of Trustees’ meeting.

From Sara Denny, Liaison for Classified Staff:

- A. Classified Staff held a meeting. During this meeting there was conversation about safety training for classified staff members, and the possibility of a one hour training during the classified staff picnic was discussed. Approval for a retreat for the classified staff committee members is being sought.

#### IV. Old Business

- A. Questions about budget cuts – Rebecca Ellison will continue researching this question.
- B. Availability/usage of faculty parking – We will discuss this topic during March meeting.
- C. First Responder training on campus – Earl Neal indicated that faculty will be notified about the training to be held in the Fine Arts Theater area on Wednesday, April 13<sup>th</sup>. Faculty, staff and students will be made aware of the training.

V. New Business

A. Welcome to Bill Kaune, our new CTE representative

VI. Miscellaneous

VII. Adjournment

A motion to adjourn was made by Patty McDaniel, second by Vivian AuBuchon. Motion carried. Meeting adjourned at 3:33 p.m.

Respectfully submitted by:

Amy Kausler, Secretary  
Faculty Senate Executive Council