

Faculty Senate Executive Council

MEETING MINUTES

January 19, 2018

FA 107

Members Present: Vivian AuBuchon (President), Chris Otto (Vice President), Teresa Schwartz, Robin Duntze, Sheba Nitsch, Mary Baricevic, Holly Lincoln, Earl Neal, Bill Kaune, Rebecca Ellison

Members Absent:

EXPECTED OUTCOMES OF MEETING:

Agenda Item	Discussion	Action Item/ Person(s) Responsible (If applicable)	Timeline/ Deadline
Call to Order	Meeting was called to order by Vivian AuBuchon at 3:11 p.m.		
Approval of Minutes	A motion to approve minutes of November 17, 2017, was made by Chris Otto, second by Bill Kaune. Motion carried.		
Reports from Guests/Liaisons	<p>Administrative Liaison: Caron Daugherty</p> <ol style="list-style-type: none"> 1. No news to report (just had full faculty meeting). 2. Will not be in attendance in February. Will send a representative. <p>JCNEA Representative: Robin Duntze</p> <p>First negotiation session is Thursday, January 25th, at 3:30 p.m.</p> <p>Classified Staff Liaison: Teresa Schwartz</p> <ol style="list-style-type: none"> 1. Classified Staff is looking to work with Certified Staff on sending a letter to administration regarding timeline of Classification Study. <p>Certified Staff Liaison: Holly Lincoln</p> <ol style="list-style-type: none"> 1. First meeting of the spring was today. 2. Needing to find location for Food Pantry. Also, going to conduct survey to find out student needs for the pantry. 3. There will be a naming contest for the pantry. 4. Certified Staff would like Jim Reeves to present to Board of Trustees his report. 		

EXPECTED OUTCOMES OF MEETING:

Agenda Item	Discussion	Action Item/ Person(s) Responsible (If applicable)	Timeline/ Deadline
	No report from Curriculum Committee.		
Old Business	None		
New Business	Bill Kaune will report for the Curriculum Committee at future meetings.		
Miscellaneous	With issues that were found in the Faculty Compensation Study, will Fox Lawson be paid in full? Next meeting February 9, 2018, at 2:30 p.m. Location TBD.		
Adjournment	Motion to adjourn was made by Bill Kaune, second by Chris Otto; meeting adjourned at 3:37 p.m.		

Respectfully submitted,
 Rebecca Ellison
 Secretary, Faculty Senate Executive Council