

Faculty Senate Executive Council
MEETING MINUTES
November 17, 2017 @ 2:30 p.m.
ASII room 413

Members Present: Vivian AuBuchon (President), Chris Otto (Vice President), Brian Dunst, Teresa Schwartz, Robin Duntze, Sheba Nitsch, Greg McVey, Mary Baricevic

Members Absent: Earl Neal, 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 by Vivian AuBuchon at 2:36 p.m.		
Approval of Minutes	A motion to approve minutes of October 6, 2017, was made by Chris Otto, second by Sheba Nitsch. Motion carried.		
Reports from Guests/Liaisons	<p>JCNEA Representative: Robin Duntze</p> <p>The Faculty team for negotiations has been determined. It is Maryanne Angliongto, Tim Boehme, Robin Duntze, Sheba Nitsch, Rob Rodden. The team is still refining list of negotiation items. Some faculty have indicated interest in researching items. The team can use the assistance. Just contact a team member if you are interested.</p> <p>Administrative Liaison: Caron Daugherty</p> <p>1. There is a request from the Instructional Council (Division Chairs, deans, directors, and Caron that meets monthly) to add two faculty members – one AS, one CTE. Meetings are intentional at setting action items. Meetings are currently the last Thursday of the month from 8:30 – 10 am. Can change if necessary. If you would like to join in the spring semester, please submit names to Caron.</p> <p>2. Council of Chairs has the challenge of finding a chair for that committee. They would like to go to having a facilitator rather than chair, i.e. having the VPs serve as facilitator rather than a chair (put together logistics, but not part of voting or initiatives). Want feedback on this potential change. Send feedback to Trish Aumann.</p>		

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	<p>3. Informational items have been sent out recently – budget survey responses, voluntary separation, work groups, etc.</p> <p>Questions for Caron:</p> <ol style="list-style-type: none"> 1. How much is Rick Vest paid (is it a percentage of the policies?) How is it determined? -- Will get answer to this question. Might be on Board docs. 2. Questions about 5 vs. 4 credit hour courses – will need to look on documentation as to how that will be worked out. 3. Heard some chatter of unlinking of lecture and lab – not linked to particular sections of a course – true or false? Will look into that. <p>Classified Staff Liaison: Teresa Schwartz</p> <ol style="list-style-type: none"> 1. Classified Staff met November 2nd. The bulk of the meeting was regarding dismay and concern over insurance. Classified Staff extends a thank you for representing all of us at the Board meeting. 2. Discussed classification study – haven’t heard anything – only heard we are waiting to finish faculty first. <p>Certified Staff Liaison: Greg McVey (sub for Holly Lincoln)</p> <ol style="list-style-type: none"> 1. Have not met in November (but did in October) 2. Wondering what is going on as well with regard to compensation study – have questions as well. 3. Talked about insurance as well. 4. Trying to move forward with food pantry. They are trying to find a space. Went to DeSoto, Festus, Arnold, and Hillsboro to tour their food pantries. They want to partner with us. 5. Will meet December 5th at 1 p.m. in CTE 144. <p>Curriculum Committee Representative: Brian Dunst</p> <ol style="list-style-type: none"> 1. Gen Ed stuff is coming down the pike in January. 2. Academic Calendar: There is still one issue waiting to resolve (issue of one too many days of instruction in spring of 2021). 		
Old Business	None		

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New Business	KPI – Brian Dunst – Discussed Key Performance Indicators		
Miscellaneous	Next meeting is January 19 th . Time and location to be determined.		
Adjournment	Motion to adjourn was made by Chris Otto, second by Mary Baricevic; meeting adjourned at 3:21 p.m.		

Respectfully submitted,
Rebecca Ellison
Secretary, Faculty Senate Executive Council