

Faculty Senate Executive Council
MINUTES
February 10, 2017

Present: Vivian AuBuchon, Earl Neal, Bill Kaune, Chris Otto, Sheba Nitsch, Robin Duntze, Suzie Welch, Bridget Webb, Rebecca Ellison

Absent: Patty McDaniel and Louise Jadwisiak

Guests: Scott Cazadd, Caron Daugherty, Tammy Gillam, and Paul Ferber

- I. The meeting was called to order at 2:34 p.m. by Earl Neal, President.
- II. A motion was made by Bill Kaune, with second by Chris Otto, to approve the November 18, 2016, minutes. Minutes approved.
- III. Reports from Guests:

A. Paul Ferber and Tammy Gillam attended the meeting on behalf of the Diversity Committee. A diversity plan is in the works and they have a rough draft of the mission statement. There are three versions currently:

Version 1: Jefferson College is a community leader dedicated to supporting and promoting diversity through opportunities and experiences that foster a culture of respect, inclusiveness, and understanding throughout the campus community to engage in a diverse world.

Version 2: Jefferson College is a community leader dedicated to supporting and promoting diversity through opportunities and experiences that foster a culture of respect, inclusiveness, and understanding for everyone in the campus community.

Version 3: Jefferson College is a community leader dedicated to supporting and promoting diversity through opportunities and experiences that foster a culture of respect, inclusiveness, and understanding for everyone in the campus community, to engage in a diverse world.

There was discussion about this mission statement. Some commentary was that this statement is very dense, too long for one sentence, stating Jefferson College is a community leader seems irrelevant to the statement, etc. This will not be what is on the syllabus. That still needs to be determined. They are considering pairing it with existing statements on syllabi. Many believed the mission and statement on the syllabi should include the broad categories of diversity. Chris Otto and Suzie Welch will be assisting this committee.

B. Caron Daugherty reported that the Board approved the cell phone and hybrid/online material that came from the BAT/FAT discussion of last year. She also reported on the budget situation. The Board is considering a tuition increase. We still don't know what will be cut for 2018. Question: are we looking at what other colleges are doing with regard to tuition increases? Answer is yes. Administration is still seeking suggestions for cost-saving.

C. Bridget Webb reported for the Curriculum Committee. For the next few months they will be working on procedures manual as well as the FAQ section.

D. Robin Duntze reported for JCNEA. They are working on coordinating a candidate forum at the end of March for the two positions on the Board of Trustees. Tom Schuessler, retired professor, is on the slate.

E. No word yet on replacement for Sara Denny for Classified Staff.

IV. Old Business

A. The October minutes were just received today. They are printed for our perusal and vote in March.

B. Mediator for the task force was discussed. Jim Ward will be a mediator as well as Jim Reeves.

V. New Business

A. Doug Hale has resigned as Secretary of Faculty Senate Executive Council. Bill Kaune moved to accept the resignation; second was made by Suzie Welch. Motion carried. Rebecca Ellison will take over duties of Secretary in her position as Past President.

VI. Miscellaneous

A. A motion was made by Rebecca Ellison, second by Chris Otto, to change the time of the March meeting to 10 a.m. Motion carried.

VII. Adjournment

A motion was made by Bill Kaune, second by Chris Otto, to adjourn the meeting. Meeting adjourned at 3:24 p.m.

Submitted for your approval,

Rebecca A. Ellison

Now they would like to get feedback on a statement for the syllabus.