

Faculty Senate Executive Council

MEETING MINUTES

March 8, 2018

FA 107

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

Guests: Danielle Mueller, Stephanie Grubb, Maryanne Angliongto

Members Absent:

EXPECTED OUTCOMES OF MEETING:

Agenda Item	Discussion	Action Item/ Person(s) Responsible (If applicable)	Timeline/ Deadline
Call to Order	The meeting was called to order at 2:32 p.m. by President Vivian AuBuchon.		
Approval of Minutes	A motion to approve the minutes of February 9, 2018, was made by Mary Baricevic, second by Bill Kaune. Motion carried.		
Guest: Gregg Crain	Reported update to the drug testing policy for athletes.		
JCNEA Representative Robin Duntze	Next negotiation meeting will be March 15 th .		
Classified Staff Teresa Schwartz	Carrie Greer has been named the project manager of the classification study. Some deadlines have been set; trying to have it finished by end of the semester.		
Certified Staff Holly Lincoln	Reported on the food pantry		
Curriculum Committee Bill Kaune	The committee has noticed several syllabi that need to be updated and edited with date of origin and dates of major revisions.		
Old Business	Discussed budget forum and report from Jim Reeves		
Adjournment	A motion to adjourn was made by Chris Otto, second by Earl Neal. The meeting adjourned at 3:43 p.m.		

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Respectfully submitted,
Rebecca Ellison
Secretary, Faculty Senate Executive Council