

Faculty Senate Executive Council

MEETING MINUTES

August 16, 2017

AS I Room 112

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

Members Absent: Patty McDaniel

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 2:01 p.m.	Procedural Vivian AuBuchon	
Approval of Minutes	A motion was made by Chris Otto, second by Bill Kaune, to approve the minutes of April 17, 2017. Motion carried.	Procedural	
Reports from Guests/Liaisons	<p>Caron Daugherty (VP Instruction):</p> <ul style="list-style-type: none"> • Dr. Daugherty will not be able to attend meetings September 8th, October 6th, or February 9th. She will contact Vivian AuBuchon and Rebecca Ellison and provide them a report. • Question about Shared Governance Task Force was raised. Dr. Daugherty reported that Jim Reaves emailed the task force today. He would like to meet one-on-one with faculty before the next meeting. <p>Brian Dunst (Curriculum Committee):</p> <ul style="list-style-type: none"> • The minutes of future meetings will be forwarded to Rebecca Ellison in order to include specific course changes, etc. <p>Teresa Schwartz (Classified Staff):</p> <ul style="list-style-type: none"> • Question was raised at Classified Staff meeting about status of compensation study for faculty. It was stated that there is supposed to be a report September 1st regarding faculty. • Classified Staff would like a faculty rep to attend meetings. Rebecca Ellison volunteered to attend. <p>Robin Duntze (JCNEA):</p> <ul style="list-style-type: none"> • Still need a Social Science rep and Vice President for the Executive Council. • Currently collecting negotiation suggestions • If interested in serving on negotiation team, contact Robin Duntze. 	Informational	

EXPECTED OUTCOMES OF MEETING:

Agenda Item	Discussion	Action Item/ Person(s) Responsible (If applicable)	Timeline/ Deadline
Old Business	A. Introduction of new officers: Chris Otto, Vice President/President-Elect, and Rebecca Ellison, Secretary. B. Need a rep for Communication and Fine Arts Division. Brian Dunst volunteered.	Informational	
New Business	A. Ballot will be sent soon regarding Grievance Review Panel. B. Constitution with suggested revisions will be emailed to Executive Council to discuss in September.	Informational	
Miscellaneous	Next meeting is Friday, September 8, 2017, at 2:30 pm in AS II room 413.		
Adjournment	Motion to adjourn made by Chris Otto, second by Robin Duntze. Motion carried. Meeting adjourned at 2:30 p.m.		

Respectfully submitted,

Rebecca Ellison

Secretary, Faculty Senate Executive Council