

Faculty Senate Meeting

Meeting minutes, March 27, 2014

2:00 PM Room 107A

Meeting Agenda:

1. Call to Order
 - a. Meeting called to order at 2:09pm.
2. New Business Items
 - a. Agenda accepted
 - b. Meeting minutes (2/27/14) unanimously approved
3. Nomination of Faculty Senate Officers
 - M. Wong, Chair of the Faculty Senate Nominations and Election Committee, reviewed the nominations and election process.
 - Nominations were taken from the floor. Betsy Zuegg was nominated for the position on President, Jean McLean was nominated for the position of Vice President, and Kathi Lewando was nominated for the position of Secretary. There were no other nominations.
 - Nominations were closed. Election will occur at the April Faculty Senate meeting.
4. Policy updates
 - Agreed that Governance needs a tighter tracking system in place to ensure movement of proposed policies/policy revisions through the Governance System.
 - Motion made to ask VP Pat Toney to bring the Faculty Senate proposed "Grading Policy" to the Board of Trustees at the first Board meeting in Fall 2014. (This policy has already gone through the Governance System, but was withdrawn at the Board of Trustees meeting.) Motion passed unanimously.
5. Faculty and Professional Staff Conference update

Dates are May 15 and 16. This year's theme is "Retention." Several very good proposals have been submitted.
6. New Business
 - Status of Mutual Expectations Document
 - Suggestion made to have a Faculty Senate sponsored "Meet and Greet" for faculty, Deans and Deans' Assistants in the fall, as a move toward promoting greater civility on campus.
 - Motion made to return All-College Day to the day following Labor Day /Martin Luther King Jr. Day and have college closed to all student activities on these days. Motion seconded and passed unanimously. Faculty Senate to forward this to the Steering Committee.

- Suggestion made that the Faculty Senate Curriculum Committee look at days/times when classes, which are repeatedly cancelled, are scheduled. Then ask that these classes not be scheduled in an effort to free up space for new courses.
- Recommend that first All-College Forum in Fall 2014 be used to address back-filling space vacated by Health Programs.
- Revisit holding combined Division (School) Meetings and having Curriculum move directly from Work Areas to Coordinators' Council.

7. Meeting adjourned at 2:55pm.

Next Faculty Senate meeting is scheduled for **Thursday, April 24 at 2:00pm in Room 107A.**