

Faculty Senate Meeting Minutes

Aug 19, 2022

4:00pm - 5:00pm

1. Introductions (2 minutes)

- a. Welcome and introductions - Rita Lennon
 - i. Introductions were done in chat.
 - ii. [Attendance Roster](#)

2. Requests for Agenda Modifications and Executive Session (1 minute)

- a. No modifications and no requests for Executive Session

3. Requests for Open Forum or Short Announcements (1 minute)

- a. No requests for agenda modifications and executive session.

4. Approval of April Minutes (2 minutes)

- a. Amend meeting minutes / send out to senators for approval.

5. Committee Reports (5-7 minutes)

- a. Chancellor's Message
 - i. Chancellor unable to attend meeting. Meeting moved forward to the next agenda item.
- b. Provost Message
 - i. Welcoming the new Senators of the Faculty Senate.
 - ii. Provost Office hours are going hybrid. More information to be provided. Also, Cafe Con Leche sessions to resume. Dates and times to be sent out.
 - iii. Sharing the [Organizational Chart](#) of the Provost
- c. Presidents' Welcome & Remarks
 - i. Should the Faculty Senate continue to stay virtual. Voting took place in a chat box amongst Senators. Yes for virtual and No for in-person meetings. This was voted on last semester and it is now needed to revisit for this semester.
 - Majority of votes were "Yes", it was not a true count. But safe to assume that the Faculty Senate will stay virtual for this coming semester.
 - ii. Survey to be sent out to start collecting information on focusing on our behaviors.
 - Senators disseminate this information and give it out to our teams on a regular basis.
 - iii. Department Head and Discipline Coordinator Meeting
 - Biggest concern is our ability to serve as a shared governance. Not quite there as an institution.
 - Policy needs to be created or have an initiative around ensuring faculty is contacted and updated as things are brought to the table.
- c. Vice Presidents' Welcome & Remarks
 - i. Welcome remarks made by Brooke Anderson
 - ii. [Faculty Senate Shared Google Folder](#)
 - Shared for the new members
 - iii. Faculty Senate Mentors

- Brooke to pair new Senators with mentors. Those who do not wish to participate as mentors, please reach out to Brooke to opt out. Otherwise Brooke will make pairs accordingly.
- iv. Updating the Faculty Senate [Charter](#): Committee members needed
 - Email Brooke Anderson to be a part of the committee. Also opened it to the chat for volunteers, those below volunteered in chat.
 - April Burge
 - Bev Everson
- v. Senator Elections happen in Spring.
- vi. Officer Elections: [Nomination Form](#)
 - Any Senator can nominate themselves or another Senator to serve as an officer. This is done in September. Brooke will send an email within the first week of September.
 - Point of contact for further information or clarification is Brooke Anderson.
 - Further information can be found on the nomination form.
- vii. Focus for Fall Semester (Planning)
 - What should the Senate's focus be this year?
 - Gen Ed. Revision (Lisa Werner)
 - Standing General education Committee to review courses, outlines and departments. Michael Parker to create a taskforce (8 - 10 people). This to be a standing item on the Faculty Senate to provide updates.
- viii. Makyla Hays Welcome Remarks
 - Class/Comp and pay scale implementation. Questions towards the new contracts. Makyla encourages all to take a look at emails sent. The board voted on the new schedules on June 8th. ODR will not be looking into the grievance. The appeal should have been completed and filed within 30 days (April). The window lapsed. Discussion with HR and AERC is the recourse at this time. More discussion on how to move forward to come.
 - Shared governance rules need to be clear. AERC representatives that were not chosen by AERC.
 - To be raised as a concern, as all has been documented in the ZOOM recording and minutes here.

6. Adjournment (1 minute)

a. Motion: Moved by

seconded by

. Meeting adjourned.

Minutes submitted by: Ariana Laguna