



Faculty Senate

801 Campus Drive

Veronica Goosey —President
Cody Cundiff—Vice President
Winsom Lamb—Secretary
Dru Saddler —Senator
Renee Carmichael —Senator
Michael Knutson —Senator
Cayla Thomlinson—Senator
LaLani Kasselmann —Senator
Sean Boller—Alternate

FACULTY SENATE MINUTES

Date: 2/28/2023 at 12:00 p.m.

Location: ACAD 1208 and Zoom ID: 462 524 3064

<https://gcccks-edu.zoom.us/j/4625243064>

- A. **Call to order:** 12:00p
- B. **Present:** Veronica Goosey, Cody Cundiff, Winsom Lamb, Dru Saddler, Renee Carmichael, Michael Knutson, Cayla Thomlinson, Sean Boller, Patrick Hiltz, Renee Harbin
- C. **Absent:** LaLani Kasselmann
- D. **Program Highlight** – none
- E. **Approval of minutes** – Feb 14 meeting.....minutes approved
- F. **Report from College Council** – Meeting Feb 22
 - a. SEM plan update: goal 4 “Grow articulation agreements with 4-year universities to ensure ease of transfer for GCCC students” includes these objectives:
 - i. Develop 2 partnerships with out-of-state 4-year schools by May 2024
 - ii. Increase number of students using dual-advising services (FHSU, K State, WSU)
 - iii. Strengthen existing institutional systems for articulation agreements to increase student and advisor awareness and usage by May 2023
 - b. Newman intends to establish a site in Garden City for a bachelor completion program.
- G. **Addition to Agenda: Report from Athletics** –
 - a. Patrick indicated that coaches still do not have the list of “preferred modes of contact” form from faculty. Cayla will contact Stephanie about getting this complete and sent out. We are still waiting on a few faculty members to get this done.....PLEASE.....fill this out!
 - b. We discussed organizing “Get togethers” to encourage positive interaction.
- H. **Report from Board of Trustees** – Meeting Feb 21
 - a. The Board accepted the audit.
 - b. The Board approved tuition and fees proposal and married/family housing pilot.
- I. **Report from Curriculum & Instruction**
 - a. Faculty Definition & Faculty Leave policies approved 2/21/2023.
 - i. This policy is good and complete
 - b. Faculty Substitute Pay policy tabled to check what the actual reimbursement for under a week should be 2/21/2023.
 - i. C&I kept this policy on the table to check on a few more things...they want to check with the Negotiated Agreement about changing the amount of pay.
 - c. Part-Time Teaching by Non-Faculty policy tabled to check with VPs whether they need to be involved before staff reach over 6 credit hours 2/21/2023.
 - i. Policy tabled until VP approval question is clarified.

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J. Old Business

- a. Any feedback regarding training in advising athletes?
 - i. No Feedback reported. This is not a required training.....if you advise athlete and would like more guidance on hours, eligibility.... etc. Training will be available through Sydnee.
- b. CWAS revisions were sent to Mark Scheopner for inclusion in the 22-23 CWAS
- c. Veronica is working with IT on the new professional development funding request application form.

K. New Business

- a. Nominations for Faculty/Rookie/Staff of the Year
 - i. Veronica will send a voting form to faculty before Spring Break (3/6)
 - 1. Veronica is waiting on HR to send list of eligible names for the categories.
- b. Nominations for 23-24 Senators
 - i. Winsom, Dru, Michael, and Renee will be leaving Senate. Veronica will move to Ex-officio.
 - ii. Senate should have a President (Cody), six senators (Cayla, LaLani, Sean) and an alternate. We will need 4 new members.
 - 1. Please send potential names to Veronica by April 1. Please ask the individuals before sending in their names.
- c. Policy revisions
 - i. College Calendar (Dru, Cody, Winsom)
 - 1. We need to add "or designee" to approvals
 - ii. Disruptive Student Behavior (Dru, Cody, Winsom)
 - 1. This policy needs more time. We need to highlight parts that need changed or updated. Also, we need more time to compare with the Student Handbook.
 - iii. Faculty assignment (Veronica)
 - 1. Added statement about referring to the NA
 - a. Committee approved addition of statement and will send on to C&I for final approval.
 - iv. Faculty leave (Veronica)
 - 1. Veronica added the different types of leave, statement about referring to the NA, and statement to contact HR about leave.
 - 2. Committee approved changes and will send on to C&I for final approval.
 - v. Professional conference (Veronica)
 - 1. Veronica fixed the titles and template. She also added a statement about referring to the NA.
 - 2. Committee approved changes and will send on to C&I for final approval.
 - vi. Program discontinuance (Veronica)
 - 1. Veronica added statement about referring to the NA. Proposing adding a statement about having discussion prior to decision to discontinue program with affect faculty/department/chair.
 - 2. Committee approved to send the policy to C&I for feedback about the proposed statement.
- d. Policy revisions for 3/21
 - i. Add/Drop/Change of Schedule (Cayla)

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- ii. Class Rosters (Cayla)
- iii. Course Audit (Cayla)
- iv. Course Substitution and Waiver (Cayla)
- v. Field Trip (Renee, Sean, Michael)
- vi. Grading (Veronica)
- vii. Posting Grades (Renee, Sean, Michael)

L. **Joys and Concerns**

M. **Executive Session (if needed)**

N. **Next meeting** – March 21, 2023 at 12:00p in ACAD 1208

O. **Adjournment:** 12:55p