



Faculty Senate

801 Campus Drive

Perla Salazar —President
Gabe Winger – Vice President
Winsom Lamb – Secretary
Brian McCallum —Senator
Courtney Morris —Senator
Susan Ortega —Senator
Roman Simon – Senator
Seth Kristalyn – Alternate
Nicole Dick —Ex-officio

FACULTY SENATE MINUTES

Date: 4/9/2021 at 1:30 p.m.

Location: Zoom ID: 921 4819 2781

- A. **Call to order:** 1:31 PM
- B. **Present:** Perla Salazar, Gabe Winger, Brian McCallum, Courtney Morris, Susan Ortega, Roman Simon, Seth Kristalyn, Nicole Dick
- C. **Absent:** Winsom Lamb,
- D. **Program Highlight** – none
- E. **Approval of minutes:** The minutes from the March 12th and March 26th meetings were approved.
- F. **Report from College Council:** College Council has not met since the previous meeting.
- G. **Report from Board of Trustees:** The Board of Trustees has not met since the previous meeting.
- H. **Old Business**
 - a. Learning Communities
 - i. Gabe has been continuing to work with Jamie Durler and others to upload videos.
 - b. Awards and Nominations (Voting)
 - i. Faculty Senate decided to postpone voting on the awards to give faculty more time to reply and participate with evidence. Perla will send out reminders.
 - c. Disciplinary Review Board and Title IX Appeal Board recommendations
 - i. Perla confirmed that Dru Saddler, Cody Cundiff, Perla Salazar, Brian McCallum, and Gabe Winger had accepted nominations to serve on the board.
 - d. Nominations for new senators timeline
 - i. Faculty Senate tabled discuss of nominations for new senators until the next meeting.
 - e. Substitute Policy review
 - i. Faculty Senate tabled discussion of the Substitute Policy until next meeting. Perla asked everyone to talk to others in their areas for feedback on the policy.
- I. **New Business**
 - a. Professional Development Request
 - i. Faculty Senate approved a professional development request from Cayla Thomlinson.
 - b. Waitlist Number

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- i. Faculty Senate discussed the current cap on waitlists and whether it should be removed. Perla will follow-up to determine why the cap is currently at four and
 - c. Luncheon planning
 - i. The luncheon will be April 30th at 12:00 to 1:30. Faculty Senate determined lunch options and discussed procedures for the luncheon.
 - d. Faculty Qualifications policy
 - i. Perla will send copies to everyone so that Faculty Senate can discuss it at the next meeting.
- J. **Joys and Concerns:** Brian attended HLC meetings and reported that we've done a really good job over the past several years. Perla added that GCCC handled the COVID-19 pandemic in spring 2020 better than many other institutions.
- K. **Executive Session (if needed):** None called.
- L. **Next meeting**
 - a. April 23rd at 1:30 p.m.
- M. **Adjournment:** 2:26 PM

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