



# 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 Senator

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## FACULTY SENATE MINUTES

Date: 9/12/2022 at 12:00 p.m.

Location: President's conference room

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

- A. **Call to order:** 12:00pm
- B. **Present:** Veronica Goosey, Cody Cundiff, Winsom Lamb, Dru Saddler, Renee Carmichael, Michael Knutson, Cayla Thomlinson, Sean Boller, LaLani Kasselmann, Matt Stockemer
- C. **Absent**
- D. **Program Highlight – IT, David Larsen and Matt Stockemer**
  - a. Matt Stockemer presented to Faculty Senate about IT's continued efforts to improve communication. IT would like more information about how to have more effective communication and in what areas. Matt will be sending out a survey to all employees to get more detail about where improvements are needed. The surveys are anonymous.
- E. **Approval of minutes – 5/13/22 minutes approved**
- F. **Report from College Council –**
  - a. PR campaign planned for promoting completion of HLC's student opinion survey. Instructors and coaches will be reminded closer to the date to remind students. Survey email will be sent September 6, 2022. Students can complete the survey between September 6-15.
  - b. Criminal Justice and Records program reviews are completed and will begin review process next week.
  - c. New Buster values campaign is coming.
  - d. 9/11 ceremony is scheduled for 9 a.m. on Monday, September 12. If instructors release students, in accordance with the handbook, they should escort students to participate in the event.
  - e. Open enrollment for health insurance begins August 29, 2022. Rates are going up, and GCCC has increased its contribution.
  - f. Contact Scott Kedrowski to participate in the GCCC license plate initiative or to purchase tax credits.
- G. **Report from Board of Trustees –**
  - a. Meeting 7/13/22 Board reviewed budget presented by GCCC Administration.
  - b. Meeting 7/20/22 Board voted to exceed Revenue Neutral Rate to avoid a potentially negative impact of the budget on the final assessed valuation. BoT shall exceed the RNR of

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22.553 million by approving a mill levy of 25.455 million. Mill rate will remain unchanged and flat for fiscal year 2023.

- c. Special Session scheduled for Tuesday, Aug. 16 at 7:30am to approve negotiated agreement. Dru has agreed to zoom in to that meeting as a FS representative.

#### H. Old Business

- a. CWAS and SAS survey data sent to Senate by Gabe Winger 7/11/22.
- b. 40% of the participants took the survey.....of that percentage, ½ to 1/3 did not know Faculty Senate meeting were open to all faculty. Faculty Senate meeting are OPEN to all faculty via in-person and Zoom. In person meetings are in the Presidential Conference Room except for the meeting on Sept. 12; this meeting will be in SCSC 2024. If you wish to join via zoom the link is <https://gcccks-edu.zoom.us/j/4625243064> . Also, Faculty Senate has funds available for Professional Development. This link will take you to the request form. This link will also take you to past meeting minutes..... [Faculty Senate \(gcccks.edu\)](https://gcccks.edu) .

#### I. New Business

- a. Faculty Senate positions
  - i. President: Veronica Goosey
  - ii. Vice Pres: Cody Cundiff
  - iii. Secretary: Winsom Lamb
  - iv. Senators: Dru Saddler, Renee Carmichael, Michael Knutson
  - v. New Senators/Alternate: Sean Boller, LaLani Kasselmann, Cayla Thomlinson
- b. Faculty Senate positions were approved. Sean Boller will be the alternate. Cayla and LaLani will assume Senator positions. Cayla will “train” to take over the secretary position.
- c. Faculty Senate proposed meetings Mondays 3:00pm on the following dates:

i. August 22	ix. January 16
ii. September 12	x. January 30
iii. September 26	xi. February 13
iv. October 10	xii. February 27
v. October 24	xiii. March 20
vi. November 14	xiv. April 3
vii. November 28	xv. April 17
viii. December 12	xvi. May 1
	xvii. May 15
- d. Pres. Ruda has requested a replacement for Liz Tharmin on the Covid committee. Covid committee meets weekly every Monday at 10:30 starting Aug. 15.
  - i. If anyone is interesting in serving on this committee, please let Veronica know.
- e. DE&I needs to replace a member from academics since Tammy Hutchison has stepped down.
  - i. Haley York has agreed to be on this committee.
- f. SLAT needs a technical faculty member for serve 22-23 academic year. SLAT meets Monday afternoons 2:30.
  - i. SLAT needs a Tech Faculty, LaLani is checking with Tracy Lamb, as we think she may be the representative.
    - 1. UPDATE (prior to minutes being emailed) Tracy Lamb is on SLAT, however, they still need one more Tech Faculty representative. If you are interested, please contact Veronica Goosey.

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- g. OER working group is seeking faculty members.
  - i. If you are interested in serving on this committee, please let Veronica know.
- h. Senate will continue reviewing instructional policies in 22-23. Proposed schedule for policy review:
  - i. 8/22 Academic ethics
  - ii. 9/12 class meeting requirement; course cancellations
  - iii. 9/26 course scheduling, course syllabus
  - iv. 10/10 curriculum development
  - v. 10/24 credit hour basis, equal educational opportunity
  - vi. 11/14 disruptive student behavior
  - vii. 11/28 evaluation of faculty, exams & final exams
  - viii. 12/12 faculty appointment, faculty assignment, faculty attendance,
  - ix. 1/16 faculty leave, faculty substitute pay
  - x. 1/30 field trip, independent study
  - xi. 2/13 grading
  - xii. 2/27 laboratory instruction, learning assessment policy
  - xiii. 3/20 part-time teaching by non-faculty, posting grades
  - xiv. 4/3 professional conference, program discontinuance
  - xv. 4/17 student attendance
  - xvi. 5/1 student evaluation of faculty, textbook adoption
  - xvii. 5/15 review any postponed policies
  - Faculty Senate will continue reviewing these policies through out the year.

**J. Joys and Concerns**

**Joys:**

- a. Renee Carmichael had a new baby.....who is super cute and Zoom-bombed our meeting.
- b. Cayla Thomlison is hosting a foreign exchange student from Italy. She will be a Senior at GCHS

**Concerns:** no concerns

**K. Executive Session:** not needed

**L. Next meeting** – Aug. 22, 2022, at 3:00pm in the Presidential Board Room

**M. Adjournment:** 12:41pm

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