



Faculty Senate

801 Campus Drive

Gabe Winger —President
Veronica Goosey – Vice President
Winsom Lamb – Secretary
Cody Cundiff —Senator
Dru Saddler —Senator
Seth Kristalyn —Senator
Renee Carmichael – Senator
Michael Knutson – Alternate
Perla Salazar —Ex-officio

FACULTY SENATE MINUTES

Date: 8/13/2021 at 1:30 p.m.

Location: Zoom ID: 936 1575 5339

<https://zoom.us/j/93615755339>

- A. **Call to order:** 2:02pm
- B. **Present:** Gabe Winger, Veronica Goosey, Winsom Lamb, Cody Cundiff, Dru Saddler, Seth Kristalyn, Renee Carmichael, Michael Knutson, Perla Salazar, Lachele Greathouse, Shelli Lalicker, Brian McCallum
- C. **Absent**
- D. **Program Highlight** – none
- E. **Approval of minutes** – Minutes from 5/18/2021 were approved
- F. **Report from College Council** –

May 26, 2021:

- Workforce One Representative presented about employment opportunities for people 17-24 yrs. Individuals would work at GCCC to learn 1st job experiences. Workforce One pays the wages of the employee. This could be an opportunity for “work study” positions in your departments.
- Dr. Ruda gave an update on the Title V STEM Grant and the Promise Act

June 23, 2021:

- Dr. Ruda gave an update on the Promise Act, Quad Projects, and remaining budget items.

July 14, 2021:

- The Fall reopen plan was discussed (those plans have since changed)
- Promise Act update
- Marc Malone presented on the Ready Ed app

July 28, 2021:

- Promise Act update
- COVID update with the 3-Phase plan

The next College Council meeting is the 2nd week of Fall semester

Mission: *The Faculty Senate shall serve as a body of the faculty for the purpose of overseeing the rights, privileges, and interests of the teaching faculty by acting as a liaison with Administration and the Board of Trustees.*

G. Report from Board of Trustees

June:

- Two contracts were approved
 - Improved IT storage systems
 - Updated network cables in campus buildings including residential life

July:

- No report from this meeting. A summary of the meeting is sent out by Madeline Rider.

Aug:

- Gabe presented the latest from Faculty Senate
- New employees were introduced
- There is a summary available from Madeline Rider.

H. Old Business

- New senators: Renee Carmichael, Veronica Goosey, Michael Knutson, Cody Cundiff, and Dru Saddler.
- The committee voted for new officers:
 - Seth moved into a “full” senator position
 - Veronica Goosey: Vice President
 - Michael Knutson: Alternate
 - Winsom Lamb: Secretary

I. New Business

- COVID-19 Resource group faculty members
 - FS voted and approved faculty members Shelli Lalicker and Larry Jenkins to serve on this committee.
- GCCC App Committee
 - Marc requested a committee be organized for the GC3 App.
 - FS voted and approved faculty members Shelli Lalicker, Perla Salazar, and Stacy Carr to serve on this committee
- Covid Syllabus on the Canvas home page
 - FS discussed the possibly of the COVID updates that are required in the course syllabus to be placed in the Canvas shells. The COVID policy would be updated by Jamie and put into everyone’s shell on the “Menu” tabs along the left side of each course. The syllabus would have a statement for students to refer to the COVID policy in Canvas. Michael reminded the committee that since the syllabus was the contract of expectations and guidelines with students, all updates should be archived....just in case.
 - Seth brought up the idea of also putting the ADA and Equal Opportunities also be placed along the “Menu” tabs.
 - Gabe will speak with Jamie about both suggestions.

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J. Joys and Concerns

- Renee shared that Band and Orchestra Camp was a SUCCESS and everyone has an instrument!!
- Seth's hair is AWESOME!!

K. Executive Session (not needed)

L. Next meeting –

- We discussed the format of future meetings. We agreed to start having our meetings Face to Face with ZOOM. Gabe will find a location for these meetings.
- Gabe will send out a Survey Monkey to get days and times so we can schedule regular meetings.
- The next meeting is June 27, 2021, at 1:30.

M. Adjournment: 2:43pm