



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: 1/31/2023 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:** 12:03p
- B. **Present:** Veronica Goosey, Winsom Lamb, Dru Saddler, Renee Carmichael, Michael Knutson, Cayla Thomlinson, LaLani Kasselmann, Sean Boller, Jamie McVey, Emmett Statzer, Patrick Hiltz
- C. **Absent:** Cody Cundiff
- D. **Program Highlight** – none
- E. **Approval of minutes** – Jan 9, 2023.....meeting minutes approved
- F. **Report from College Council** –
 - a. Meeting Jan 11
 - i. SEM oversight committee is Nancy Unruh, Sydnee Sassaman, & Samantha Garcia. SEM charter was approved.
 - ii. NW Tech & N Central tech schools are affiliating with Fort Hays.
 - iii. Academic Ethics policy approved. Tammy Tabor has received the student-facing academic ethics policy statement for the student handbook and college catalog.
 - iv. Course Cancellation policy approved.
 - b. Meeting January 25
 - i. Admin will be taking tuition/fee/housing proposal to the Board in February. The current proposal is to leave tuition unchanged and to raise fees \$3/credit in order to
 - 1. increase Finney County scholarships, an alumni scholarship, and service area scholarships for dual credit as requested through SEM plans.
 - 2. offer Virtual Care (mental/personal health 24/7 access to providers/resources) to students.
 - ii. It is proposed that room rates will be held flat, but food plans would rise \$300 (\$150/semester) to offset increasing food costs.
 - iii. It is proposed to have married/family student housing at the rate of \$12,500 a year (12 mo) for a 2 bedroom including utilities + board for enrolled student.
- G. **Report from Board of Trustees** –
 - a. Meeting Jan 17
 - i. For 2023, Leonard Hitz is the new chairperson, and Shanda Smith is the new vice-chair. Other positions are maintained from the previous year.
- H. **Old Business**
 - a. Faculty & coaches meeting
 - i. Exchange of contact methods

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1. Please fill out the form that was sent out by Stephanie DeLoach so we can have an accurate document for communication methods. Even if you just prefer that method be email.....please still indicate that method.
- ii. Creation of coaches listserv
 1. Emmett confirmed that all head coaches had provided their cell phone numbers and that document was sent out by Mike Pilosoff.
- iii. Request for faculty to record attendance promptly
 1. Try to update attendance daily.
- iv. Request for Study Hall schedules from coaches
 1. Emmett confirmed this document was complete and sent out by Mike Pilosoff.
- v. Request for roster deletions to be forwarded to advising for faster assigning of advisors/care teams of former athletes
 1. This request is being worked on. More information will be available when an accurate and efficient process is complete.
- vi. What follow up is desired?
 1. We all agreed it would be fun to have lunch together to just sit and talk and get to know each other better. We also will get another meeting set up for the beginning of a Fall. The group discussed it would be good to have a standing meeting at the beginning of each semester.

I. **New Business**

- a. Committee recommendations
 - i. Distance Ed has been short a tech faculty rep. Shellie Emahizer has volunteered to join the committee.
 1. This recommendation was accepted by Faculty Senate
 - a. Side note: After the FS meeting, and before these minutes were sent out, Chuck Pfeifer communicated with FS that Shellie will not be the representative, as they have decided to retain Glenda Owens on the committee.
 - ii. Robert Scrivner has been nominated to replace Daisy Mastin as a tech representative on the SLAT committee.
 1. This recommendation was accepted by Faculty Senate
- b. Professional Development Procedures (add to bylaws)
 - i. Committee members suggested the following ideas to improve the form and process of requesting Prof. Dev. Funds:
 1. Provide a "how to" or "what's next" sheet to the procedure. This will help faculty know what to do after their request has been approved....car reservation, gas card, trip request.....
 2. Make application more detailed: Provide an official description of the conference (from the conference website), Provide information on how and when what you learned will be shared, Provide space on the form for a better way to itemize the request (food, hotel, registration, flights...), Request information on if the faculty member has alternate sources for funding (if faculty senate approves only part of the request), Provide a statement indicating that requests may be approved for the full request OR for a partial amount of the request, Provide a statement

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indicating that the application should be turned in 30-60 day ahead of time (we realize this is not possible ALL the time), Provide a statement reminding faculty that, “generally, you only get approved once a year”.

3. Veronica will create a template for the next meeting.....we will discuss more at that time.
- c. Prof Dev funding requests (review and determine questions for applicants) THESE ARE THE LAST REQUESTS ACCEPTED FOR THE 2022-2023 YEAR.
 - i. Robert Scrivner KGIA funding request
 1. This request was denied, he has had one already approved this year
 - ii. Jaime McVey SMART conference funding request
 1. This request was approved for the full amount
 - iii. Lamb-Hutcheson PTK conference funding request
 1. This request was approved for a partial amount
- d. Policy revision updates: Groups will email Veronica indicating what meeting they will share their revisions with the group.
 - i. College Calendar (Dru, Cody, Winsom)
 - ii. Credit Hour Basis (Renee, Sean)
 - iii. Field Trip (Renee, Sean, Michael)
 - iv. Posting Grades (Renee, Sean, Michael)
 - v. Student Attendance (Renee, Sean, Lalani)

J. **Joys and Concerns**

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

L. **Next meeting** – 2/14/23 at 12:00p in ACAD 1208

M. **Adjournment:** 12:56p

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