



# 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

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## FACULTY SENATE MINUTES

Date: 10/15/2021 at 2:30 p.m.

Location: Zoom ID: 913 7335 2256

- A. **Call to order:** 2:34pm
- B. **Present:** Gabe Winger, Veronica Goosey, Cody Cundiff, Dru Saddler, Renee Carmichael, Michael Knutson, Peral Salazar
- C. **Absent:** Winsom Lamb, Seth Kristalyn
- D. **Program Highlight** – Sent out minutes.
- E. **Approval of minutes** – Veronica, Michael seconded. Passed.
- F. **Report from College Council** – See minutes from CC below.
- G. **Report from Board of Trustees** – none was cancelled. Report will be given at next meeting.
- H. **Old Business**
  - a. Academic Ethics – Deans would like to keep policy. Deans have list and keep list. We will not change this part of policy. Finished policy and will be sent to C&I. Dru moved, Veronica 2<sup>nd</sup>, motion passed.
- I. **New Business**
  - a. None.
  - b. Winsom will be presenting new policies for review next meeting.
- J. **Joys and Concerns**
  - a. Brian presenting at state conference. Seth has had some fiction published.
- K. **Executive Session (if needed)**
- L. **Next meeting** – November 12<sup>th</sup>, 2:30 PM
- M. **Adjournment:** 3:00pm

***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.*

## **CC – Notes**

### **Campus Updates:**

a. Cosmetology Update: Cosmetology students that stop by and ask for interest in their services are trying to fill open time slots. This is part of their training. If you have time, please consider booking an appointment with them.

b. Vaccination Status Release Communication: To receive the incentive for being vaccinated, each person must upload proof of vaccination AND fill out the vaccination release form. The release form allows College Health to release your vaccination status to the Business Office for payment. The release form was sent out as a push notification and is under the bell icon in your app. It was also sent out via email for those that don't use the app.

## **Policies**

Both policies were brought forward by Nancy.

Reverse Transfer Policy, change 15 of the last 30 hours must be from GCCC to, 15 hours need to be completed at GCCC.

Degree and Graduation Requirements Policy, update the dates to show where KBOR instituted moving all colleges from 64 to 60 credit hours.

## **Governance Manual Work**

The committee discussed the definitions of and order of various committee types, including Committees, Standing Committees, Councils, Ad Hoc Committees, Work Groups and Task Forces, and began ranking them.

1) Councils, 2) Standing Committees, 3) Task Forces/Work Groups. The outline below was formed.

### **President's Cabinet/Council**

#### **Councils**

#### **-- College Council**

##### **-- Standing Committee**

##### **-- CPC Sub Committee**

##### **-- Ad Hoc (formed by committee) limited time**

##### **--one meeting per year**

##### **-- Sub Committee**

#### **-- Recruitment**

##### **(repeating, continuous)**

##### **-- Task Force/Standing Committee**

##### **-- Task Force (formed outside committee)**

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-- Retention

-- limited in scope, time, and appointed

by the President

-- Task Force/Standing Committee

**Department Updates:**

Kelle Munoz, Director of Human Resources

The last biometric screening will be held on October 20<sup>th</sup>. There are still times available to sign up for a screening. The new Human Resource Assistant will start on Monday, October 18<sup>th</sup>.

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