



# 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: 11/5/2021 at 2:30 p.m.

Location: Zoom ID: 965 3276 5165

<https://gcccks-edu.zoom.us/j/96532765165>

- A. **Call to order:** 2:37pm
- B. **Present:** Gabe Winger, Veronica Goosey, Winsom Lamb, Michael Knutson, Perla Salazar, Nicole Dick, Lachele Greathouse
- C. **Absent:** Cody Cundiff, Dru Saddler, Seth Kristalyn, Renee Carmichael
- D. **Program Highlight** – none
- E. **Approval of minutes** – Meeting Minutes from 10/15 were not approved, as we did not have a quorum.
- F. **Report from College Council** – Notes from the Oct 27 College Council meeting can be found at the end of the meeting minutes.
- G. **Report from Board of Trustees** – none
- H. **Old Business**
  - a. Academic Ethics Policy
    - 1. C&I sent back their recommendations. Nicole attended Faculty Senate as a representative from C&I. C&I felt the format of the policy in “steps/numbers” made it sound like instructors were bond to following the “steps/numbers” as the procedure. This was not the intention of having the options numbered. Faculty Senate agreed to bullet the options instead of number them to take any of the above forementioned implications. Gabe will send this back to Marc and C&I with the update.
- I. **New Business**
  - a. Faculty going to a 2-year contract?
    - i. Gabe was asked to present this to the committee for discussion. One concern was whether this might limit the “power” of the faculty. Ultimately, the committee felt that we did not have enough information to have a valuable open discussion.

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- b. FS meeting with Head Coaches of Athletics
  - i. Faculty Senate agreed this was a great way to ensure open communication between athletics and academics. We would like to continue meeting with head coaches. Future meetings will be organized.
- c. Change reporting of Board of Trustees to FS
  - i. Gabe asked if it would be better to use Madilyn Rider's Board Report to use as the report to Faculty Senate. The President of Faculty Senate will still attend BOT meeting.
- d. 2022 & 2023 Calendar Updates
  - i. Gabe and Veronica are Tech and Transfer faculty representatives. Faculty Senate was asked to look at moving Advising Day for the 2022-23 Calendar. Gabe will take the recommendation of moving Advising Day to Nov 15 (the week following Exploration Day).
- e. Additional Agenda Item
  - i. Shelli Lalicker asked to have the typo fixed on the new degree sheet.....the numbering is wrong.

**J. Joys and Concerns**

- a. Gabe shared the thank you note from Jamie Durler for the Personal Development funds to cover faculty registration for NISOD

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

**L. Next meeting** – November 12<sup>th</sup>, 2:30 PM

**M. Adjournment:** 3:27pm

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## College Council Notes:

CC Minutes – 10/27/2021

### Program Reviews:

Board approved the 5-year reviews of BSAD and Computer science.

### Campus Updates:

Tammy Hutcheson presented on behalf of DE&I with all of the upcoming activities which lead into a good conversation about how to get employees more involved with committees.

### Policies

Kellee Munoz brought forth the Tuition Waiver policy and discussed a change. Statements with less than the full tuition waiver will be credited the amount due. The application of this policy is not intended to result as a credit balance refund.

### Governance Manual Work

The committee discussed all the current committees and grouped them accordingly to the definitions we have. We laid out the order in which each council, standing committee, subcommittee, and task force are. Dr. Ruda will create a flow chart of all committees and we will reassess the paths, giving us a better understanding of how each committee works in GCCC.

Side note: Faculty senate was upgraded to a council!