



Faculty Senate

801 Campus Drive

Perla Salazar —President
Brian McCallum —Senator
Courtney Morris —Senator
Winsom Lamb — Senator
Susan Ortega —Senator
Roman Simon — Senator
Gabe Winger — Senator
Seth Kristalyn — Alternate
Nicole Dick —Ex-officio

FACULTY SENATE MINUTES

Date: 12/14/2020 at 11:00 a.m.

Location: Zoom ID: 987 6821 7022

- A. **Call to order:** 11:03 am
- B. **Present:** Perla Salazar, Brian McCallum, Seth Kristalyn, Nicole Dick, Gabe Winger, Courtney Morris, Lachele Greathouse, Roman Simon
- C. **Absent:** Winsom Lamb, Susan Ortega
- D. **Program Highlight:** No program highlight was presented.
- E. **Approval of minutes:** The approval of minutes from the November 20th meeting were tabled until Winsom would be present to make changes.
- F. **Report from College Council:** College Council met on December 9th. Dr. Ruda reported on the most recent Board of Trustees meeting. He reported that the cooling towers project was approved. In addition, the board discussed the computer science certificate and the medicine delivery system being used in nursing. He also reported that the early childhood education program has moved to the second round of approval at the state level.
- G. **Report from Board of Trustees:** The Board of Trustees approved the cooling towers project, discussed the computer science certificate, discussed the medicine delivery system being used in nursing. Dr. Ruda reported to the Board of Trustees that the early childhood education program has moved to the second round of approval at the state level.
- H. **Old Business**
 - a. **Appeals Policy:** Perla discussed with the registrar and financial aid to determine if their legal ramifications of the changes to the policy. Everything was cleared, but they requested to add the Appeals Committee to be added back into the policy. Faculty senate discussed taking the course withdrawal sections out of the new appeals policy and maintaining it as its own separate policy because the procedure differs greatly to the rest of the appeals policy. Perla will update the policy drafts and distribute them to Faculty Senate for review before they are sent out to faculty for discussion.
 - b. **Zoom guidelines:** Faculty Senate discussed the compiled Zoom guidelines. They discussed whether it should be part of the syllabus or simply distributed to instructors to use as they

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- see fit. It was suggested to have it sent out to students as well. Faculty Senate discussed presenting the information to students as components to student success rather than guidelines for instructors to adopt in their classes.
- c. Quarantine Guidelines: Faculty Senate discussed the proposed quarantine guidelines that are sent out to students as a reminder of academic expectations while in quarantine.
- I. **New Business**
- a. Part-time teaching policy: Faculty Senate discussed a potential compromise on the proposed policy update by including Division Chairs in addition to the Vice President of Instructional Services as part of the approval process. Faculty Senate discussed potential abuses of the policy. Faculty Senate discussed it as an issue for the Negotiated Agreement. Faculty Senate approved the changes under protest.
- J. **Joys and Concerns:** Congratulations to everyone for making it to break.
- K. **Executive Session (if needed)**
- L. **Next meeting:** TBD
- M. **Adjournment:** 12:30 pm

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