

# Meeting Minutes – Faculty Council

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## Meeting Information

Date: 9/04/19 Location: 121 Borland  
Time: 8:00 a.m. – 9:00 a.m. Chair: Jeanmarie Higgins  
Note Taker: Jennifer Curry Morgan Approved by: Heather McCune Bruhn

Attendees: Sarah Watts, Jeanmarie Higgins, Travis DeCastro, Charlene Gross, Bonj Szczygiel, Scott Wing, Jen Curry Morgan, Heather McCune Bruhn, Marcus Shaffer, Mallika Bose, Robert Gardner, Ann Tarantino, Aaron Knochel

Guests: Phil Choo & Kate Domico

Absent: Dean Barbara Korner, Carlos Rosas, & Alec Spangler

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Agenda Items:

### Chair-elect & Secretary

Heather McCune Bruhn volunteered to be the Secretary. Chair-elect position is still open.

### Committee Preferences

Committee members were asked to complete a survey ranking their preference of 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> choice for assignment on various committees that need Faculty Council representation.

### Faculty Advisory Committee – Bonj

Bonj is in a sub-committee of the Faculty Senate. If Faculty Council has any issues she would like to address with the sub-committee, this would be a good opportunity to get information to President Barron. She brought up ESL students in writing intensive courses.

### FC took a moment to reflect on Mark Ballora's passing

### Diversity Committee

Constitution change went to Senate to review for details. Jeanmarie will need to consult w/Dean Korner for details on how to begin to implement the changes.

### Changing Graphic Design from a Program to a Department – Phil Choo

Phil Choo's request is going before Faculty Affairs and Curricular Senate Committee. It will be eventually referred to Provost Jones for final review. We will know the results October 8, 2019.

### Faculty Council All-College meeting

Jeanmarie suggested the committee pick a time for the fall and spring Faculty Council All-College meeting. Aaron – we chose the date last spring based on days w/ fewer classes. Jeanmarie will check on dates for fall & spring.

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**On-going Agenda Items**

- A&A Diversity Committee
- Graphic Design

**Next meeting:**

October 2, 2019

8-9 a.m.

121 Borland Bldg