

Meeting Minutes – Faculty Council

Meeting Information

Date: March 4, 2020 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: Dean Carpenter, Scott Wing, Mallika Bose, Ann Tarantino, Sarah Watts, Jeanmarie Higgins, Jen Curry Morgan, Heather McCune Bruhn, Marcus Shaffer, Aaron Knochel, Bonj Szczygiel, Robert Gardner, Alec Spangler, Carlos Rosas, & Charlene Gross

Absent: Travis DeCastro & Robert Gardner

Agenda Items:

February's meeting minutes were approved

Election of a FC member for Sustainability Committee

Heather McCune Bruhn volunteered

BOK Award

Committee discussed email advocacy vote

Members felt it was important to have a face-to-face discussion or at least a zoom meeting to discuss.

Wing: Other committees provide written support and share; then meet for a short discussion and vote.

Shaffer: He prefers to meet in person

Committee decided moving forward to meet in person, have a conversation and vote during FC meeting.

What do other committees do in the event of a tie? They hash it out.

Committee agreed that the chair should abstain from voting and be the tie breaker, if necessary.

Committee voted on doing a new vote with a 24-hour turnaround.

Ad hoc committee

Will consist of chair, chair elect, and former chair

Charlene was voted in as chair for 20/21

All College Faculty Meeting

We are keeping the same time – Friday, March 27, 12-1 p.m., Palmer Lipcon Auditorium

Town Hall

Committee decided on Friday, April 10, 12:30 -2 p.m. in the Lipcon Auditorium

Strategic Planning will be on the agenda

Ombudsperson

Create Qualtrics survey with bios and send to FC to vote. Deadline to vote is Monday, March 9th.

TEEA updates:

Piloting tomorrow for observation

Academic Integrity – grad policy

Different standards – fewer excuses

Mallika will send email inviting Sarah Ades, Grad School Associate Dean, to April’s meeting.

Sustainability Council:

Heather McCune Bruhn – Every student should have one course with the sustainability aspect to it.

The Sustainability Symposium has 56 ppl registered to show up from other colleges.

We need our college representation.

Forward Newslines to your units and encourage participation

Sustainability Symposium is on Wed, March 18th, 8-4 p.m. HUB 233AB

FC At Large Nominations

The deadline for nominations is April 10, with electronic elections to follow starting April 13 and ending on April 17, 2020. Please encourage nominations.

Constitution Changes

Jeanmarie will draft and bring to April’s meeting.

On-going Agenda Items

- A&A Equity, Inclusion, and Diversity Committee
- Graphic Design

Next meeting:

April 1, 2020

8-9 a.m.

121 Borland Bldg