

FACULTY SENATE EXECUTIVE COUNCIL

MEETING MINUTES

April 12, 2019

CTL

Members Present: Chris Otto (President), Tim Boehme, Stephanie Grubb, Mary Baricevic, Kathy Johnson, Sheba Nitsch, Teresa Schwartz, Vivian AuBuchon, Bill Kaune, Rebecca Ellison

Guests:

Members Absent: Joel Vanderheyden and Holly Lincoln

EXPECTED OUTCOMES OF MEETING:			
Agenda Item	Discussion	Action Item/ Person(s) Responsible (If applicable)	Timeline/ Deadline
Call to Order	Meeting was called to order at 2:17 p.m. by President, Chris Otto.		
Approval of Minutes	Motion to approve the minutes of March 8, 2019, made by Vivian AuBuchon, second by Stephanie Grubb. Motion carried.		
Guest:	None		
Caron Daugherty, Administrative Liaison	<p>(1) Information regarding Adjunct Faculty award went out. Send nominations to Cindy Rossi.</p> <p>(2) Connie Kuchar is stepping down as high school liaison for dual credit. Anyone interested should follow up with Allan Wamsley.</p> <p>(3) Request from the Environment and Safety Committee to have everyone put the safety video on course Blackboard pages. They would like the request to come from Faculty Senate.</p> <p>**There were questions regarding legal implications from faculty. This will need more discussion.</p>		
Sheba Nitsch, JCNEA Representative	<p>1. Negotiations are ongoing.</p> <p>2. Elections for Executive council are coming up.</p>		
Teresa Schwarts, Classified Staff Liaison	Consultants still haven't submitted job descriptions.		
Holly Lincoln, Certified Staff Liaison	Certified Staff has partnered with Child Development Center for "Work Together Wednesday."		

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Bill Kaune, Curriculum Committee	Lots of course revisions have come through. Installer Certificate update.		
Old Business	None		
New Business	Discussion of request from Environment and Safety Committee – Feel this should go through Curriculum Committee. Elections are coming up.		
Miscellaneous	Discussion of survey regarding graduation – going back to one ceremony. We are no longer CTE and AS; we are one. Should there be one graduation? Numbers are lower as well.		
Adjournment	Motion to adjourn made by Tim Boehme; second made by Sheba Nitsch. Meeting adjourned at 3:19 p.m.		

Respectfully submitted,
 Rebecca Ellison
 Secretary, Faculty Senate Executive Council