

# FACULTY SENATE EXECUTIVE COUNCIL

## MEETING MINUTES

September 20, 2019

CTL

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**Members Present:** Ken Boning (Vice-President), Tim Boehme, Stephanie Grubb, Mary Baricevic, Sheba Nitsch, Teresa Schwartz, Lisa Ebert, Allan Wamsley, Terry Kite

**Guests:** Lisa Pavia-Hagel, Suzie Welch, Richard Stephenson

**Members Absent:** Joel Vanderheyden, Kathy Johnson, Jim Bringer

### 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 2:02 p.m. by Vice-President, Ken Boning.		
Approval of Minutes	Motion to approve the minutes of August 14, 2019, made by Stephanie Grubb, second by Bill Kaune. Motion carried.		
Guest: Lisa Pavia-Hagel, Richard Stephenson, and Suzie Welch, Diversity Committee	Diversity Committee seeks more faculty members. They are working on many initiatives, like surveys and listening sessions. Diversity statement has been printed, framed, and readied to be installed in all classrooms. The goal is to have the statement on all syllabi and the college website. The statement is about four lines long, and it can serve as a resource for classroom behavioral situations. Diversity statement will be revised every five years on the strategic plan schedule. Some faculty feedback indicated diversity training is needed. Diversity module in COL101 needs to be revised. The Diversity Committee is trying to identify gaps in training and sell diversity as a skill.		
Allan Wamsley, Administrative Liaison	1. The Strategic Plan is moving forward and being developed. 2. The Guided Pathways meeting will be in October.		
Sheba Nitsch, JCNEA Representative	Sheba asked a question about Continuing Ed units being tracked in Blackboard. Teresa said it was classified-staff driven as a way to get credit for attendance in professional development activities. The tracker helps us get credit for attending events like CTL sessions.		

**EXPECTED OUTCOMES OF MEETING:**

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	JCNEA has 68 out of 91 faculty confirmed as members, which is roughly 75%, a good number. JCNEA is still accepting negotiation items. BAT FAT contract was approved at the last board meeting.		
<b>Teresa Schwarts, Classified Staff Liaison</b>	Classified Staff Compensation Study continues. There were a large number of appeals. They hope to finish by the December 1 payroll. No one knows.		
<b>Terry Kite, Certified Staff Liaison</b>	No report. Terry just joined the Executive Council.		
<b>Bill Kaune, Curriculum Committee</b>	Nothing to report. Only minor revisions.		
<b>Old Business</b>	<ol style="list-style-type: none"> <li>1. Ken Boning is the new Vice President.</li> <li>2. Executive Committee restructuring discussion continued. It was proposed that we have at least one representative from each of four schools, if possible, or multiple in some schools, to take effect in Fall of 2020.</li> </ol>		
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. By-laws will need to be adjusted for Fall 2020 reflecting the restructuring. By-laws will be sent out to Executive Committee for review and adjustment.</li> </ol>	Lisa will send out by-laws.	Early October
<b>Miscellaneous</b>	Academic calendar had small revisions and will go to October board meeting. Missouri passed legislating requiring later start to K-12 school year starting August 2020, which will impact our ATS schedule. High schools will have finals in January. 30-40 high schools in Missouri are going to a 4-day school week, mainly the smaller ones.		
<b>Adjournment</b>	Motion to adjourn made by Bill Kaune; second made by Sheba Nitsch. Meeting adjourned at 2:56 p.m.		

Respectfully submitted,  
 Lisa Ebert  
 Secretary, Faculty Senate Executive Council