

FACULTY SENATE EXECUTIVE COUNCIL
MEETING MINUTES
November 15, 2019
CTL

Members Present: Joel Vanderheyden, Mary Baricevic, Sheba Nitsch, Teresa Schwartz, Allan Wamsley, Terry Kite, Kathy Johnson, Jim Bringer, Vivian Aubuchon

Guests: Carrie Greer

Members Absent: Stephanie Grubb, Lisa Ebert, Ken Boning, Bill Kaune

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 Joel Vanderheyden.		
Approval of Minutes	Motion to approve the minutes of October 11, 2019, made by Kathy Johnson, second by Jim Bringer. Motion carried.		
Guest: Carrie Greer	Review of appeals process. Working titles being created, job descriptions being cleaned up, task lists are being created. About half of appeals resulted in pay changes. In the process of revising job descriptions as needed.		
Allan Wamsley, Administrative Liaison	<ol style="list-style-type: none"> 1. Guided Pathways: a deeper dive into proactive advising, technology support, and purpose first. 2. Strategic Plan: they have a good draft of strategic priorities and goals. They're working on key deliverables. They'll be presenting at PLC on Tuesday and at a task force meeting on 12/6/19. 		
Sheba Nitsch, JCNEA Representative	<ol style="list-style-type: none"> 1. BAT/FAT members are Ron Skaggs, Krystal Hargis, Darryl and Kim. 2. BAT/FAT prenegotiation meeting on November 21st to include Rebecca, Rob, Sheba, and Marialana. 3. They will be discussing negotiation items. 		
Teresa Schwarts, Classified Staff Liaison	<ol style="list-style-type: none"> 1. Doing fundraising for gift bags for a women's/children's shelter. 		

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	2. They're also working on the toy drive, Adopt-a-Family, and Viking Woods Thanksgiving dinner.		
Terry Kite, Certified Staff Liaison	Viking Vault: The Health Department is donating condoms and education materials. The Vault is accepting extra venison.		
Bill Kaune, Curriculum Committee	(absent)		
Old Business	Office hours are not open to the public but are still available to all jeffco.edu users. They should be locked down more.		
New Business	1. Vivian on behalf of Stephanie said that lecture and lab attendance are not connected. Students can miss more than 15% of labs and not be dropped because lecture attendance is okay. We need to look at administrative withdrawal policy for science courses. 2. Tenure Appeals and Grievance has been tabled.		
Miscellaneous	Joel has a meeting with Dr. Cummisky next week. Task force for what should happen to the pool area.		
Adjournment	Motion to adjourn made by Mary Baricevic; second made by Tim Boehme. Meeting adjourned at 2:40 p.m.		

Respectfully submitted,
 Lisa Ebert
 Secretary, Faculty Senate Executive Council