

FACULTY SENATE EXECUTIVE COUNCIL
MEETING MINUTES
January 24, 2020
CTL

Members Present: Mary Baricevic, Tim Boehme, Ken Boning, Lisa Ebert, Stephanie Grubb, Kathy Johnson, Terry Kite, Teresa Schwartz, Allan Wamsley.

Guests: Richard Stephenson

Members Absent: Jim Bringer, Bill Kaune, Sheba Nitsch, Joel Vanderheyden

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 Ken Boning.		
Approval of Minutes	Motion to approve the minutes of November 15, 2019, made by Kathy Johnson, second by Tim Boehme. Motion carried.		
Guest: Richard Stephenson	All invited to visit the Academic Success Center (ASC), which provides tutoring in math, English, business, IT, science, political science; test-prep; arranges peer tutoring; serves DevEd with Linda Osborne in the Area Technical School (ATS). Recent survey in ATS had a 91% Very Positive result. Brandon Whittington working on an ASC/grade correlation study.		
Allan Wamsley, Administrative Liaison	<ol style="list-style-type: none"> 1. Guided Pathways Taskforce formed three sub-groups and two have met. Making progress. 2. PLC update next week. 3. Action Plans in April. 4. Strategic Plan: Late stage of draft. Focusing on key deliverables (high level action plans). Will be fluid in progression. Richard S. and Kathy J. are on committee. 		
Sheba Nitsch, JCNEA Representative	In absence, an email statement was sent: <ol style="list-style-type: none"> 1. Direct BAT/FAT negotiation questions to Rebecca Ellison. 2. Maryanne Anglionto replaced by Chuck Nitsch. 3. JCNEA Executive Council rethinking representation due to college restructuring. 		

EXPECTED OUTCOMES OF MEETING:			
Agenda Item	Discussion	Action Item/ Person(s) Responsible (If applicable)	Timeline/ Deadline
Teresa Schwarts, Classified Staff Liaison	Group hasn't met yet in 2020. No report.		
Terry Kite, Certified Staff Liaison	Viking Vault: 90 students used it (50 female, 40 male) 3,824 items acquired during winter collection. Free admission to school plays by donating a can.		
Bill Kaune, Curriculum Committee	(absent)		
Old Business	<ol style="list-style-type: none"> Lecture and lab attendance problem is more of a technology issue. The two need to be linked. System kicked it back on one of two students. Stephanie seeking more info. Posting of faculty hours will be discussed in FAT. 	1. Alan will follow up with Stacey.	
New Business	Faculty concern about updating faculty salary schedule before compression study fully rectified, possibly complicated by 2021 Cost of Living (COL) increase. Inequities in compression compensation depending on class of employee. Discussion tabled for now.		
Miscellaneous	Provost search underway. 40 applications reduced to 9, to be discussed at board session in March. Decide whether a Faculty Senate Executive Council meeting is necessary in March (before Spring Break).		
Adjournment	Motion to adjourn made by Ken Boning; second made by Stephanie Grubb. Meeting adjourned at 2:30 p.m.		

Respectfully submitted,
 Lisa Ebert
 Secretary, Faculty Senate Executive Council