

FACULTY SENATE EXECUTIVE COUNCIL
MEETING MINUTES
October 9, 2020
Virtual Meeting

Executive Council Members Present: Tim Boehme, Ken Boning, Jim Bringer, Joe Candela, Chris DeGeare, Lisa Ebert, Stephanie Grubb, Kathy Johnson, Bill Kaune, Bridget Webb, Joel Vanderheyden.

Guests:

Members Absent: Chris DeGeare, Rebecca Ellison, Terry Kite, Laura McClosky.

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 2:01 p.m. by Ken Boning.		
Approval of Minutes	Motion to approve the minutes of September 18, 2020, made by Kathy Johnson, second by Joel Vanderheyden. Motion carried.		
Guest:	None.		
Chris DeGeare, Administrative Liaison	Absent.		
Rebecca Ellison, JCNEA Representative	Sheba Nitsche spoke on behalf of JCNEA. They are still taking requests for negotiation items. Volunteers are needed for the negotiation team.		
Laura McClosky, Classified Staff Liaison	Absent.		
Terry Kite, Certified Staff Liaison	Absent.		
Bridget Webb, Curriculum Committee	Josh Heter spoke on behalf of Curriculum Committee and advised that he had nothing to report.		

EXPECTED OUTCOMES OF MEETING:			
Agenda Item	Discussion	Action Item/ Person(s) Responsible (If applicable)	Timeline/ Deadline
Kathy Johnson, Council of Institutional Committee Chairs	No report. The next meeting is Monday.		
Ken Boning, President's Extended Cabinet	No report. The first meeting will be Wednesday.		
Old Business	<p>Faculty Senate Constitution Revisions:</p> <ol style="list-style-type: none"> 1. Article II membership of retirees process statement. 2. List of officers reorganized on document. 3. Curriculum Committee has two chairs; one must attend. 4. One representative from each school noted as well as ATS. 5. Need to add a subcommittee statement about Tenure Appeals/Faculty Awards Committee; as well as Grievance Review Panel. 6. Add statement about process of Senate to JCNEA pipeline of concerns. 7. Should we add a statement to assure participation of all faculty? With four schools, there are more committee positions/duties. 8. Alert Ken if anything else seems missing. 		
New Business	<ol style="list-style-type: none"> 1. The town hall items were very thorough. 2. Sheba reported that in the last Instructional Division meeting, it was stated that mitigation strategies have been effective and the College did not anticipate any shutdowns. Contract tracing was not showing any infections being contracted on campus. 		
Miscellaneous	No community service day this year due to Covid-19.		
Adjournment	Motion to have adjourn made by Stephanie Grubb; second made by Jim Bringer. Meeting adjourned at 2:48 p.m.		

Respectfully submitted,
 Lisa Ebert
 Secretary, Faculty Senate Executive Council