



Faculty Senate Minutes
Date and Time: 05/10/22 8:45 – 9:45
Room: Online via Teams

I. CALL TO ORDER:

- a. Meeting called to order by Steve Lewis at 8:50 AM

II. MEMBERS PRESENT:

- a. Steve Lewis, Karen Henderson, Paul Nicholson, Seth Roby, Joyce Walborn, Kim Feig, Virginia Reeves, Rick Henry, John Hartman, Phillip Sawatzki, Amy Kong, Nathan Munn, John McLaughlin, Derrick Hauer, Bryon Steinwand, Kristina Kenning, Jamie Valdez, Della Dubbe, Lyn Stimpson

III. APPROVAL OF MINUTES:

- I. 04/04/22 minutes
 - a. Motion: Nathan
 - b. Second: John
 - c. Passed

IV. COMMUNICATIONS:

- I. Emmett Tree vote results: Outside tree had 10 “yes” votes; indoor plant had 4 “yes” votes. There was one “no” vote to spending the money for a memorial.
- II. Moodle opening vote result: Twelve voted to have IT open first day; two wanted to open individually. Will remain as is.
- III. Calendar committee update/discussion: Calendar committee is no longer active. New process is Sarah and Dean create calendar, which is sent out for comment. Pay attention to email or Director, and make your voice heard.
- IV. DCAC update: Paul Nicholson reported on the new strategic plan, active July 1st. When we do annual plans, remember to look at new strategic plan. Donna is leaving. We’ve been approved for 2nd chance Pell, so Jerry Steward will be working with the DOJ on those courses. Possibly some other courses will be offered, including general education and metals technology.

V. REPORTS OF COMMITTEES:

ASCR:

- a. Bryon reported they have been very busy with Pathways (see attached report). Discussion about Faculty Initiated Drops: Senate needs to approve or deny this (see attached report). Discussion: John H. moved to approve the wording for Instructor Initiated Drop process: Nathan seconded. Steve abstained. Motion carried.

PAC:

- a. PAC will need a new member. If interested, contact Amy Kong.

APRC:

- b. Paul explained APRC is a new committee (Academic Program Review Committee). They worked on nursing and metals. Makes recommendations about work plan, goals, and processes.

VI. UNFINISHED BUSINESS:

- I. Honoring Emmett update.
 - a. Based on the electronic, anonymous survey, ECOS voted to buy an outside tree; a conifer was selected. Paul and Steve will meet with John R. to walk the campus and determine placement. Paul and ECOS will take over the process for a fall planting. Rick H. moved that Senate purchase a memorial tree for up to \$300 in memory of Emmett Coon. Karen seconded. Motion passed.
- II. Admin eval results/discussion
 - b. Admin evals have been returned and the information was presented. The instrument was revised and the administrators appreciated the changes to the document. The information will be retained by the institutional researcher. Possibly, Senate should have a secure place to retain these documents. Bryon volunteered to help with this. Discussion.

VII. NEW BUSINESS:

- I. New dual enrollment model is being discussed. Steve suggested it go to Union first. There will be more discussion in the fall. Involves HC faculty going off site and teaching somewhere else to teach dual enrollment classes. Discussion. More information coming in the fall.
- II. ECOS opening will need to be filled. Tod has volunteered to fill the position. Nathan moved to approve by acclamation. Bryon seconded. Motion passed.
- III. Potential By-Laws amendment re: admin evals and scheduling (interim positions?): Discussion about frequency and positions to be evaluated.
- IV. Fall 2022 IDD days. Ideas/suggestions? Faculty should make suggestions for IDD activities.

VIII. GOOD AND WELFARE/QUESTION AND ANSWER

- a.** Steve stated his pleasure to lead Senate this year. Many members offered their thanks for his work on behalf of Faculty Senate.

IX. Meeting adjourned: Meeting adjourned at 9:45 AM

- a.** Motion: Virginia
- b.** Second: Karen