



Faculty Senate Minutes
Date and Time: 01/13/23 12:30 p.m.
Room: Online via Teams

CALL TO ORDER: President Nicholson called the meeting to order at 12:33 PM.

MEMBERS PRESENT: Paul Nicholson, Pres., Karen Henderson, recorder, Virginia Reeves, Kim Feig, Phillip Sawatzki, Rick Henry, Larry Taylor, Lyn Stimpson, Nathan Munn, Tod Dumas, Wesley Walker, Sara Mosher, John McLaughlin, Marie Page, Seth Roby, Bryon Steinwand, Kristina Kenning, Jamie Valdez, Derrick Hauer, Bill Hallinan, Veronica Mohrmann

APPROVAL OF MINUTES:

- I. 08/26/22 minutes: The minutes should say “Minutes,” and not “Agenda.” Karen will make that change.
 - a. Motion to approve with amendments: Virginia.
 - b. Second: John Hartman
 - c. Passed

COMMUNICATIONS:

- I. SkillsUSA coming this spring – participation: Please participate
- II. Work study participation with elementary education: There is a great need for work study students to participate in America Reads. This impacts all work-study positions. Please encourage students to consider this.
- III. Will have open forums this spring, ASHC invite: Paul is planning two open forums during the semester. Faculty may bring topics to Senate (anything of concern). Would members be okay with inviting ASHC? Consensus was yes.
- IV. Budget update: \$800 currently in account: \$250 travel expenses; \$550 for other expenses. Discussion.

REPORTS OF COMMITTEES:

DCAC: If there are any special costs involved with programs/courses, please report that information to Valerie ASAP.

ASCR: Bryon is working on it, but please make sure to get Pathway changes in right away. Bryon will post report in files in Teams.

PAC: ECOS has been supporting PAC, and there have been good meetings on that since last semester. There will be three more meetings this spring. Everyone is invited to attend. Thank you for your help with this committee.

APRC: No report.

UNFINISHED BUSINESS:

- I. Last Senate meeting new business consisted largely of the filling of committee positions by faculty. Everything was completed.

NEW BUSINESS:

- I. Post-tenured faculty participation. Lack of participation from some tenured faculty has been identified as a problem. Discussion. This would technically be a Union issue and will be forwarded to the Union for discussion.
- II. Advising team / Faculty meeting planning discussion for spring semester. Meet w/ Sarah D. to discuss having a meeting between all faculty and advisors in the spring to address concerns for the upcoming year. "Flexibility" is the word. There will be an open forum with faculty and advisors at the end of the year to discuss challenges, particularly with Pathways. Discussion. Paul will keep everyone informed and invitations will be sent out.
- III. Holiday Cheer sharing with community project for 2023 holiday season. Big Brothers and Sisters? Ideas, volunteers: This was a request from administration. Next year, the hope is to have a holiday special event for some community organization. Discussion. Larry, Kim, Virginia, and Bill volunteered to help.
- IV. Karen presented FERPA information related to student data sharing on campus. Discussion.
- V. Sabbatical discussion: Probably belongs with Union but has been a topic of discussion.

Virginia moved to adjourn; Phil seconded. Meeting adjourned at 1:31 p.m.