



Faculty Senate

Minutes for Faculty Senate meeting September 5, 2017

Meeting began at 12:15 PM

Members present: Matthew Smith, Angel Luna, Brooke Ayars, William Blomquist, Penelope Cooper, Aman Ghebremicael, Paul Koblas, Angel Luna, Steven Lund, Luis Martinez, Martha Martinez, Ila Peterson, Edward Schubert, Shelly Sizemore, Amanda Smith, and Kathleen Turpin.

Members absent: Joann Chang, Adam Ekins, and Maureen Garrett.

Invited Guest: Kari Gardner

Appointment of Laura Alexander as Recording Secretary

May 2017 minutes approved

New Business:

- DC job description
 - Should it be a 5-year or 3-year with option to renew appointment?
 - 5-year would allow for an overlap for training the first and last year
 - 3-year makes it a shorter commitment time for faculty member
 - How should position be filled
 - Popular vote from within division
 - Committee comprised of a member from each division with Kari Gardner serving as chair. This committee would interview each candidate for the DC position within each division and make recommendation to Linda, who would have final say?
 - Should there be a max equated load for DCs?
 - Choice of appointment should occur at the end of the fall semester in order to allow for scheduling issues. Announcement towards end of spring semester causes unnecessary issues due to having to rework schedules
 - Must be past probation period in order to serve
 - If no one comes forth, should division pair with a closely related division?
 - Feedback needed at October meeting for formal presentation to HR

- Salary issues
 - Kari announced HR would eventually be responsible for all payroll functions
 - New human capital software needed
 - ASRS deductions not made for some faculty for entire year
 - Senators contact your constituents
 - Email to be sent out by Faculty Senate President to all full-time faculty making them aware

- Athletics
 - Do the faculty want the Faculty Senate to launch a thorough investigation into the true costs/benefits of the AWC Athletic Program?
 - Vote to appoint committee will occur at October meeting

- Tabled for next meeting
 - Review of Faculty Academic Freedom procedure
 - Setting up open class-free block of time in the middle of the day

Meeting adjourned at 1:30 PM.