

Faculty Senate Minutes – March, 2016

Quorum and Agenda

Robert moved to approve agenda, Mark seconded. Unanimous approval.

Robert moved to approve minutes, Eric seconded. Unanimous approval.

Announcements

David mentioned HED initiatives and staying current.

Senators should provide feedback to David by Friday, 3/25.

Mark Cornett

Staff evaluation form, has not been changed in 15 years.

There is a committee to update form.

Would like faculty feedback.

John Cornish / Revised Professional Review

Deans have revised professional review.

Want to have separation of rubrics to describe “outstanding performance”.

Remove confusion between the 2 forms, (1) Professional Review, (2) Teaching Review.

Condensed to 1 form for both.

Designed to be simpler.

Tried to tie to other important documents, i.e. Faculty Observation form.

Incorporating the new 24 strategic directions implemented by the college.

Will be used for the 2016 review process.

Document will be placed in Academic Affairs website week of 3/25.

John will send copy to David and David will send to Faculty Senators.

David recommends Deans and faculty coordinating any changes to form.

Student complaint process / CBA considerations

Senators reviewed Faculty Senate mission statement and Article 1 (purposes) to answer the 3 questions that David proposed.

Senators mentioned if we make recommendations, they be made to Union and possibly administration.

Senator mentioned possibly mentioning concerns to our faculty.

Senator mentioned that the Union represent faculty concerning CBA, not the Faculty Senate.

VOTE:

Robert called the question, Jim seconded.

“Should the Faculty Senate discuss or otherwise address any issue that is covered in the CBA?”

YES – 2

NO – 7

Abstain – 2

Spring Elections

Discussion concerning what term elections should be held.

Possible 2 elections per year – 1 for full-time and 1 for part-time.

Senator stated that plan was to have all elections in Fall semester.

David proposed to extend AT large senators that are up for election in Spring 2016 to extend through Summer 2016 (as well as previous recommended extensions).

David moved to approve, Mark seconded. Unanimous approval.

Adjournment

Aaron moved to approve, Robert seconded. Unanimous approval.