

Faculty Senate 2020 – 2021 Meeting: Friday, February 12, 2021 11:00 am – 12 noon Virtual Meeting: Microsoft Teams

I. Welcome

- a. Vote to accept old minutes.
 - i. November Meeting
 - Motion to accept November minutes and to accept Melissa Templeton's name in attendance. Amanda Brammer seconds the motion.
 - ii. January Meeting
 - 1. Amanda Brammer motions to accept, Meghan Martinez seconds that motion.

II. Old Business

- a. Resolution to Administration
 - i. Update on Meeting with Vice Chancellor Dr. Roberts
 - 1. Concern over open communication with leadership and faculty amidst COVID fatigue.
 - 2. Consider Dr. Roberts as a resource for faculty concerns
 - 3. Potential resolution to be brought to Leadership over faculty concerns of leadership's expectations of faculty during COVID
 - a. Look at rewording the terms of the resolution.
 - i. "patience and communication"
 - 1. Need for hierarchy of urgency on demands and expectations.
 - ii. Original skeleton of resolution is somewhat vague.Do we need to consider a more specific resolution?A list of faculty grievances?
 - Need of clear communication of leadership's expectations from faculty, and need for clear communication within Student Services
 - Look at the expectations put on instructors to accept students late into classes; to accept classes instructors don't want to teach.
- b. Collecting Dues Senate Recommendations
 - i. Do we want to collect dues this year do to COVID and low enrollment?

- 1. Suggestion- lower the cost of dues to make it more affordable or make it optional for Faculty
- 2. How do we collect the dues?
- 3. Can funds be used to support the classroom?
 - a. More people may be inclined to donate if they have a chance to be in the running to win funds for their classroom
- c. CTS Vacant Seat Election Results
 - i. Angelina Carmichael won the election for Senator.
 - 1. Waiting for confirmation
- d. Lacombe Vacant Seat Mr. Robert Pate
 - i. confirmed
- e. Next "Meet a Faculty Senator"
 - i. Melissa Templeton for month of March
- f. Nominees for Faculty Spotlight
 - i. Send suggestions to Amanda Jacob
- III. New Business
 - a. Gearing up for Elections for 2021 2022 Faculty Senate
 - i. Begin collecting nominations in March for next year
 - b. Open Floor to New Business
- IV. Closing
 - a. Next Meeting- March 19, 2021
 - i. Expect resolution drafts by next Wednesday
 - b. Motion to adjorn- Julie Kupper, second motion- Abdellah Lamaarti

Attendance

Amanda Brammer

Julie Kupper

Melissa Templeton

Amanda Jacob

Natasha Foret

Meghan Martinez

Said Raki

David Taylor

Abdellah Lamaarti