

Faculty Senate November 1, 2024 1:00 pm Oak Room		
Members Present	President Stephen Malley, Fire Protection Academy Secretary Pam Ortega, English Vice President Chris Hudson Parliamentarian Teresa Gaus-Bowling, Biological Sciences Dr. Sue Vandagriff, Physical Therapy Assistant Skip Chisum, English Delane McUne, Computer Information Systems Treiva Daniels, LVN program Derrick Jett, Industrial Technology Jay Sawyer, Speech/Communication Michael Hart, Radiography Tech Piper Johansen, Biology Teresa Herrersa, RN, ADN program	
Members Absent	Brent Gandy, Collision Repair	
Guests	Dr. Frank Sobey	
	Tina Babb	
Subject	Discussion/Information	Action/Decisions/ Recommendations/Timelines
Call to Order	Meeting called to order at 1:00 pm	By President, Stephen Malley
President's Report		
Vice President's Report	None	
Secretary's Report	Minutes approved for 10/4	Motion by Michael Hart, second by Piper
Parliamentarian's Report	None	
Old Business		
	1. Chris Hudson is forming a committee to create the replacement for the COACHE survey using previous COACHE task force members	Motion by Steve, Second by Piper
	2. Technical Appeal Process will be taken to board of regents for final approval	
	3. Dave Van Domelen has volunteered to lead the committee to create a new student survey. In process of forming the committee	
New Business		
	1. Frank Sobey asked for input on how to communicate and disseminate Evergreen report results (faculty pay)–He will be leading a town hall discussion on Friday, Dec. 6	
	2. Tina Babb Discussion on appointees to the strategic planning committee-Google form sent to ask for volunteers-Senate will choose 6 faculty members to serve	
	3. Viability of Minnie Piper Award-more for university professors, no recommendation will be made by senate	move by Delane, second by Teresa
Committee reports/updates		
	Legislative committee-November 11-priority bills put in-will check to see if any relate to community colleges	
	Mead Award-Skip will meet with committee members about adding nominations in the Fall as well as the Spring	
	Profesor Emeritus-Chris has asked for a list and will send out a letter, nominations close in December	
	Faculty Development committee is in planning process for ACES	
	Rank and Tenure-concern expressed that no notifications have been sent for rank advancements	
Questions	Two questions about the free speech policy–proposal to create a free speech area will be taken to Denese–she is investigating the viability and process to do this	
Updates & Announcements		
Meeting Adjournment	Meeting Adjourned at 2:54	Motion by Skip, second by Steve

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]