

Faculty Senate December 2, 2022 2:30pm OAK ROOM (CUB)		
Members Present	President Dr. Nathaniel Fryml; Music	
	Vice President Rene'e Stovall; Business Management	
	Parliamentarian Robert Dillon; Biological Sciences	
	Secretary Aaron Gann; Health Sciences Nursing	
	LaVon Barrett; Health Sciences	
	Brent Childers; Industrial Technology	
	Donna Cleere; Dental Hygiene	
	Connie Haskins; Criminal Justice	
	Teresa Gaus-Bowling; STEM	
	Sue Grady; Health Sciences	
	Jay Sawyer; Liberal Arts	
	Vanessa Miles; STEM	
Members Absent	Eric Fauss (no proxy); Ray Newburg (no proxy)	
Guests	Tracy Daugherty (AC Foundation)	
Subject	Discussion/Information	Action/Decisions/ Recommendations/Timelines
Call to Order	Nathan Fryml called meeting to order at 2:30pm	November Faculty Senate meeting minutes approved (motion by LaVon Barrett; second by Teresa Gaus-Bowling; motion carried by voice vote)
President's Report	Board policy manual updates given. ACES Conference will be held in Ordway and Dutton because of the large number of persons expected to attend.	Volunteers solicited for providing input to Cheryl Jones in HR about specific points to the new policy manual.
Vice President's Report	Report given about Executive Council meeting and AC's push to become a family-friendly college.	
Secretary's Report	No report	
Parliamentarian's Report	No report	
Guest Report(s)	Tracy Daugherty (AC Foundation): Provided updates and insight into the AC Foundation. Scholarships are available and faculty can help the AC Foundation by getting the word about student opportunities for scholarships. Tracy recommends having students apply by March 1st each year. There specific scholarships available to the various divisions of Amarillo College. Details were also provided about internal grants.	
Committees		
Questions	No report	
Elections	No report	
Legislative	Met with Four Price and members of board of regents for a tour of various areas of Washington St. campus. Meeting was successful and Four Price was complimentary of AC facilities.	
Professor Emeritus Award	The nomination link has been sent out and is open. All faculty are invited to nominate an eligible person.	
Faculty Committee Appointments	No report	
MEAD Award	Report provided with observations from Bill Netherton about ways to improve the nomination and presentation process of this award.	Suggestions/observations tabled for later discussion.
Technology	No report	
Faculty Survey	Have been analyzing the results from COACHE survey and seeing what potential survey items that should be included on the next internal faculty survey.	
Hospitality	No report	

<b>Instructional Technology</b>	No report	
<b>Courtesy</b>	No report	Secretary to send out an announcement to faculty about purview and purpose of the courtesy committee.
<b>Salary</b>	No meeting yet. Questions submitted to Cheryl Jones in HR regarding faculty salaries, evaluations, etc. No answers have been received at this time.	
<b>Elections</b>	No report	
<b>Board of Regents</b>	Jay Sawyer presented a summary of the November Board of Regents' meeting.	
<b>Faculty/Instructional Development</b>	No report	
<b>No Excuses</b>	No report	
<b>Faculty Handbook</b>	No report	
<b>Grievances</b>	No report	
<b>New Business</b>		
<b>Texas Pathways Report</b>	Teresa Gaus-Bowling attended Texas Pathways conference in November. She presented a report with updates.	
<b>Updates &amp; Announcements</b>		
<b>Next Meeting:</b>	<b>February 3, 2023 @ 2:30pm in WARE 207</b>	
<b>Meeting Adjournment</b>	Motion to adjourn by LaVon Barrett, second by Robert Dillon; carried by voice vote	Meeting adjourned at 4:57pm.