



Faculty Senate | MINUTES

Date/Time | 2/2/2017 2:30 PM | Meeting location KSC1000B

President	Jon Storslee
President Elect	Keith Kelly
Treasurer	Mike Hamm
Secretary	Sean Petty
Meeting Type	Monthly

Attendees

Jon Storslee, Mike Hamm, Sean Petty, Kevin Arps, David Rubi, Marianne Auten, Amy Woodbeck, Tomi Johnston, Kande Mickelsen, Kurt Hill, Jeff Hoyt

MEETING DETAILS

Meeting Called to order by	Jon Storslee
Time Called to order	3:00 PM
Approval of Agenda	Yes
Approval of Minutes	Yes
Treasurer Report	Report Provided

OFFICER REPORTS

President

VP Garcia Leaving and Replacement

The position for Veronica Garcia closed on Feb 3rd and there is still no word on a replacement. Additionally, there is still no word on Dr. Green's situation and it is unclear at this time when she will return. Dr. Green's position cannot be filled until a decision is made regarding her situation. To help carry the load for marketing, Michelle Shadburne has stepped-up to take over the role shortly after Candace vacated the position. In the future, there will still be a local marketing position, but will not pay as much as Candace's position. Jon expressed his concern regarding middle management vacancies and has noted that our leadership is working double-time to fill the gaps left from the vacancies. Jon had also expressed his concern that part of the reason for persistent vacancies in middle management are a result of uncertainty in the upcoming "re-org".

Senate Website Modernization:

The new senate website is online and Jon is going place a direct link to the RFP.

Dean of IT Replacement:

As of now, there is no forecasted replacement for the Dean of IT. The last position posting closed without any candidates being selected. Herman will be taking over the responsibilities of the position until a suitable candidate can be found. This position will most likely remain throughout the District reorganization.

District Reorganization:

Peggy Neally was appointed by the chancellor and will be assisting in the district reorganization. They are going to come up with a plan to accomplish the reorganization. The committee will consist of several members from the faculty, FEC, and EEC. They would like to have a plan together within 2 months. They have also talked about a 1.0% pay raise this year.

Course Fee Changes:

Course fee changes have been temporarily placed on hold. Many of the folks at PC provided their feedback to the Chancellor which helped influence her decision to pursue this issue.

FA Membership:

We can admit members into the faculty association year-round. Additionally, we are going to get more money back from the faculty association in the near future. Many of the discrepancies in the faculty roster were due to conversions in the monetary system. Jon thinks that we should reach out to other community union structures to see how they are doing and how they manage.

SIS Problems:

SIS failed due to a product licensing error that resulted in system malfunction. Ed Kelty at District said that this was an error at District and we would get "some" money back. There will be a new student enrolment system that will be in place by Feb 2017. The interface is more modern and will be easier to follow. A student and employee portal will also be integrated into the new system. Additionally, FMS may be under some renovations as well.

Budget Concerns:

We may have \$500,000 at the end of the semester. Some of this money will be allocated for technology. We have a 5-7-year IT refresh program. We ran out of money for projectors this year and had to get a special authorization to replace the projectors.

District Developmental Education (Amy Woodbeck):

Amy noted that a new Dev-Ed coordinator for the district has been selected and is a full-time faculty member. This person will be responsible for coordinating activities between the Reading, English, and Math disciplines. The representative will be paid as residential faculty member, but not be required to teach courses. Amy feels confident that the person selected for this position will do a great job in the position and meet the needs of the program.

Meeting with the President (Updated Feb 3):

The district might get 1 million from the state this year but don't expect this to be an ongoing funding. The state gave the district a similar amount in the recent past.

Jon asked Dr. Dale if the district had a framework in place for the reorganization. He said that was what the reorganization committee. When Jon pressed him on it he said that he was not aware of anything other than our Chancellor's vision. The district has had to do some leg work because Jon has known about this idea since the summer and it wouldn't make sense that nothing had been done all this time.

Dr. Dale mentioned that the wording in the board resolution puts the reorganization in question. Robert Soza also said the same thing about the wording when Jon spoke with him. Both said even though the board voted 5 for - 2 against, the general feeling is the regionalization might be in trouble. Jon feels the reorganization was the right of the Chancellor to institute, and both Paul and Robert agreed but since this was a drastic change, the board feels they have the right to intercede.

President Elect

No Report

Treasurer

Provided Report

Secretary

No Report

MEETING CONCLUSION

Meeting Adjourned

Motion to Adjourn	Motion Seconded	Time
Sean Petty	Mike Hamm	4:15 PM