

Faculty Council Minutes

April 12, 2021

Members Present: Amanda Alliband, Peter Solie, Chris Vanderlinde, Mark Bogner, Luis Palacios, Kara Brauer, Jess Fullen

Members Absent: Lawrence Weber

Meeting Topics:

- Distinguished Instructor Award policy
 - Policy needs to be revised and updated.
 - Peter, Chris, and Kara volunteered to review and make comments regarding the policy.
- Library session
 - May 4: Regina will host a session regarding course materials for instructors.
 - What materials would instructors like for the library to have on hand for references and for students?
- Job descriptions
 - Administration is trying simplify the job descriptions for faculty and staff positions.
 - Comments that were made were forwarded on for discussion
- Faculty Workload policy needed review before draft is sent out for review
 - Possibility of hours becoming more restrictive
- Charter and By-Laws
 - Charter needs updated and reviewed
 - Amanda, Kara, and Mark
 - By-Laws
 - Is having a section or wording about term limits needed for officers?
- Elections
 - Amanda – Chair
 - Kara – Vice-Chair
 - Luis Palacios – Secretary
- Discussion of summer retreat
 - Discussion to continue in May's meeting
- Nominations of new members
 - Jessica Perez
 - Mike Turner