



# FACULTY SENATE MEETING MINUTES

October 7, 2022

Faculty Senate Chair:  
Amy Cavanaugh

Faculty Senate Chair-Elect:  
Rick Bullis

Past Chair  
Virginia Irintcheva

Executive Committee member,  
Academic Standards and Assessment  
Chair  
Jinger Doe

Executive Committee member, Curriculum  
Review Chair  
Katie Kolbet

Executive Committee member,  
Professional Standards Chair  
Marynia Giren- Navarro

Executive Committee member, Salary,  
Benefits and Budget Chair  
Matt Leathen

Administrative Faculty Committee Chair  
Ben Davis

Learning Commons Committee Chair  
John Kemp

Part-Time Faculty Committee Chair  
Pat Miller

Recognition & Activities Committee Chair

Planning Council: There will be a few changes in the RAP Request Form. It will need to include the following: measurable outcomes, how they apply to the learning outcomes and Strategic Master Plan, and how much budget the applicant has left.

Executive Director of Finance Search: The position remains unfilled. The Senate reiterated its resolution to have a Vice President of Finance in that position.

Sabbaticals: The Sabbatical Application Procedures and Process has been revised, please use the current process and procedure. Sabbatical applications are due next Friday.

NFA Contract Changes: Jim New sent an email to faculty highlighting proposed updates to the contract.Pre0.36

Proposed Language: (changes in red)

#### 4.3 – Term of Office:

Each Senator shall serve a two-year term commencing on June 1 of the year in which elected, except for the two Part-Time Faculty Senators, who shall serve a one-year term commencing on June 1 of the year in which elected.

Terms of office for two year terms shall be staggered so that each year only half of the Senate positions shall be open for election.

Senators can only serve two consecutive terms **or a total of four consecutive years, whichever is greater.**

The Senate body discussed what happens in various situations where faculty resign, their contract is not renewed, a senator is removed, can senators serve non-consecutive term limits, and whether or not the senator has to resign in these situations. It was noted this bylaw change is being made to create equity for part-time faculty while building on what already exists. This item will come to the Senate in November for a second read and vote.

Approval of the September 16, 2022 Minutes d 8.7 (al (t)-2 ( w)3 (n)-384 4.3 n)-2.3 ( c)(h)-3 (a) e1(i)13



student view. The objective of this resolution is to make online observation comparable to in-person observation. It was

