

FACULTY SENATE MEETING MINUTES

October 11, 2024

Faculty Senate Chair: Jinger Doe	Faculty Senate Chair - elect : Joseph Sanpietro	Past Chair Rick Bullis
Executive Committee member, Academic Standards and Assessment Chair Martha Johnson- Olin	Executive Committee member, Curriculum Review Chair Stephanie Mead	Executive Committee member, Professional Standards Chair Karen Wikander
Executive Committee member, Salary, Benefits and College Board Bradley Summerhill	Administrative Faculty Committee Chair Kat.04 202.32 561 Tmer	
Part -Time Faculty Committee Chair Matt van den Berg	Recognition & Activities Committee Chair Olga Katkova	WebCollege Faculty Advisory Committee Chair Frank Amankonah
Senators At -Large: Amber Burroughs Kyle Cassinelli Maggie Eirenschmalz Katie Paul	Senators for Allied Health: Stephanie Mead Rori Wilkis	Senators for Computer Technology Steve Bale
Senators for Biology: Laura Briggs Jon Lau	Senators for English: Martha Johnson- Olin Sabrina Ladd	Senators for History, Political Science & Law: Fred Lokken Dustin Moore
Senators for Humanities: Tom Cardoza Nancy Faires	Senators for Math: Frank Amankonah Lars Jensen	Senators for Physical Sciences: Olga Katkova Dan Lorz
Senators for Social Sciences: Marynia Giren- Navarro Joylin Namie	Senators for Technical Sciences: Deysi Montes -Castillo Kelly Oswald	Senators for Visual and Performing Arts: Fe Danger Ted Owens
Senators for Part -Time Faculty: David Pinkston Jennifer Salisbury	Classified Council Representative Jen Friend	Student Government Representative Lisha Allison

Absent: Deysi Montes -Castillo, Rori Wilkis (Proxy: Julie McMahon)

Guests : Jeffrey Alexander, YeVonne Allen, Amber Anaya, Sam Byington, Julie Ellsworth -Baker, Katherine Evans, Elyssia Fraga, Karin Hilgersom, John Hughes, Mike Schulz, Kim Studebaker, Olivia Zeiter

The meeting was called to order at 12: 31 p.m.

Approval of the September 13, 2024 Minutes

Motion: To approve the Faculty Senate Minut (e)24.587 7O2r60u.t414vmS /Arto/142r621MCID 11

Consent Agenda

Motion: To approve the October 11,2024 Faculty Senate Consent Agend a.

Movant: Senator Fred Lokken

Second: Senator Fe Danger

Vote: Motion passed .

Chair's Report – Jinger Doe

Chair -Elect Joe Sanpietro read Senate Chair Doe's report . Jinger attended the Foundation Board meeting on September 19. The Presidential vacancy listening forums from September 27 were well received. All forums seem to have agreed with wanting a national search to fill the vacancy. There will be a BOR special meeting on October 18 where Chair Carvalho will present the recommendation with Vice -Chair Downs, and Chancellor Charlton as to how to fill the vacancy. Jinger also thanked the SBBC for continuing their work on merit reform as was supported by their faculty survey.

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