



# MEETING MINUTES MAR. 11, 2022

10-11:30 a.m. via Zoom

Meeting called to order: 10:02 a.m.

In attendance: Lenaya Andersen, Maggie Eirenschmalz, Marynia Giren-Navarro (Chair), Scott Huber, Andy Hughes, Ted Lambert, Casey Machen, Linda McGillicuddy, Jeff Olsen, Ben Scheible, Cecilia Vigil, Karen Wikander, Cheryl Woehr, Itzel Woolpert

Absent: Jonathan Lam, Kofi Poku

Guests: Amber Anaya

## Approve Minutes from February 11, 2022

An amendment to the minutes was made to add "Only in instances where the dean believes that the agreed upon annual plan performance rating might not be met." This sentence was added to the following sentence from the February 11, 2022 minutes: " It was moved by Ben Scheible and seconded by Scott Huber to implement a mid-year check-in meeting only in instances where the dean believes that the agreed upon annual plan performance rating might not be met, and have evaluation training provided to the deans. " The motion passed.

Ted Lambert moved and Karen Wikander seconded to approve the amendment . The motion passed.

Linda McGillicuddy moved and Ben Scheible seconded to approve the amended the February 11, 2022 minutes . The committee approved the motion.

## Annual Plan Revisions

The committee reviewed the motions going to the Faculty Senate today and ultimately decided to pull them from the Senate agenda.

The committee motioned to table the existing motion for a mid-year check-in mboxes;issues or no issues. Attached documentation by the deans. This was approved unanimously.

Lenaya Anderson moved and Ben Scheible seconded to meeting only in instances where the dean believes that To provide 2 check boxes;issues or no issues. Attached training provided to the deans. The motion passed.

The motion concerning syllabus statements was deemed

