



MEETING MINUTES AUG. 25, 2023

10-11:30 a.m. via Zoom

Meeting called to order: 10 a.m.

In attendance: Lenaya Andersen, Tom Cardoza, Kurt Ehlers, Andy Hughes, Rob Lively, Linda McGillicuddy, Jim New, Jeff Olsen, Kofi Poku, Cecilia Vigil, Chris Westin, Karen Wikander (Chair)

Guests: Amber Anaya, Cheryl Cardoza, Lars Jensen

Approve Minutes from May 12, 2023

Andy Hughes moved and Cecilia Vigil seconded to approve the May 12, 2023 Professional Standards Committee Meeting Minutes. The committee approved the minutes with 7 ayes and 3 abstentions recorded.

Approval of Special Hearing Committee Pool

Linda McGillicuddy moved and Tom Cardoza seconded to approve the Special Hearing Committee Pool. The motion passed with 9 ayes recorded.

Annual Plan Revision Date box: Jim motioned and Linda seconded. Votes: 10 ayes; 1 abstention

Annual Plan faculty plan text box wording to: OPTIONAL — Faculty Member’s Comments; Instructions: You may use this area to expand (etc.): Tom motioned and (?) seconded. Votes 11 aye; 1 abstention

- Eliminate Chair and Dean comment boxes: Jim motioned and Linda seconded. Votes: 10 ayes; 1 abstention
- Eliminate Additional Comments section: Linda motioned and Jim seconded. Votes: 11 ayes; 1 abstention
- Eliminate Employee Evaluation Signature Evaluation Form and additional comments from 10 Faculty Senate Chair. Tom motioned and Linda seconded. Votes: 10 ayes; 1 abstention

New Business

Items noted for the next meeting: promotion committee, evaluation form, student evaluations.

Next Meeting: September 22, 10-11:30 a.m. via Zoom

Meeting Adjourned: 11:35 a.m.