

FACULTY EXECUTIVE COMMITTEE - Minutes

Meeting Location: Auditorium or ZOOM

Meeting Date: August 25th

Meeting Start Time: 1:00pm

Facilitator/President: Chana Baker

Guests: none

- I. **Call to Order** – 1:03pm Robert’s Rule of Order:
- II. **Attendance** – Attendance will be included at the end of document
- III. **OLD BUSINESS: None**
- IV. **NEW BUSINESS:**

Speaker	
Chana Baker	<p>Discussion regarding division chairs on faculty executive committee</p> <p>MOTION: To enter closed session 1:15pm J. Lantz/C. Kefauver Motion to exit: C. Kefauver/S. Cunningham</p> <p>MOTION: Take to floor of faculty assembly, a motion to reinstate 360 evaluations for Division Chairs and president’s cabinet. J. Lantz/C. Kefauver Motion carries</p>
OPEN DISCUSSION	<ul style="list-style-type: none"> Discussion of no faculty representation on president’s cabinet First week is being treated as a drop/add week, allowing new enrollees Caps keep increasing John will hold a meeting with division chairs, meta-advisors, Kristi Aulick, Lisa Soly, and Dr. Tervalta to discuss faculty concerns. He will report back at October meeting.
Chana Baker	<p>Faculty Assembly Goals: Mosser is charging assembly</p> <ol style="list-style-type: none"> 1) embrace RGPP 2) Full assembly to discuss do we want an all-college policy for GPT – draft and take to him for review 3) Up for discussion
Chris Kefauver	Tenure policy

Attendance:

Terms to expire 2024		Terms to expire 2025	
	Attendance		Attendance
(1/2) Joyce Britt	P	(2/2) Chana Baker - President	P
(2/2) RJ Canter	P	(2/2) Chris Kefauver & BOG	P
(1/2) Sara Cunningham	P	(1/2) Jennifer Kriechbaum - secretary	P
(1/2) Kathy Herrington & ACF	P	(1/2) John Lantz	P
(1/2) Misty Kahl	P	(1/2) Tami Pitcher	P
(1/2) Lyndsie Scott-Guzek – Vice President	P	(1/2) Vikram Tugali	P

Meeting adjourned 1:57pm C. Kefauver/J. Britt