

FACULTY COUNCIL MINUTES

Approved February 2007

Regular Faculty Council Meeting
Friday, December 1, 2006; 1:00 p.m.
West Campus

AGENDA ITEM	INFORMATION	PERSON RESPONSIBLE/ ACTION
I. CALL TO ORDER	1:05 p.m.	S. Ondrejas
	<p>FC Members AS 1: Brown, Clark, Gonzales-Hernandez; AS 2: Flory; Kemm AS 3: Bet Shahbaz, Phillips, Stewart; AS 4: Fredrickson, Long; Business: Cohn, Hattox, Ondrejas; Occ Ed/ Tech 1: Martin, Matula; Occ Ed/ Tech 2: Caballero, Estrada, Hanna</p> <p>FCM Absent: Clark, Matula, Phillips, Stewart 1 proxy: Stewart to Hattox</p>	S. Ondrejas
II. PUBLIC COMMENTS	<p>Issues addressed focused mainly on accreditation and credentialing of faculty. Comments: S. Stoops; M. Kay; D. Kuykendal; B. Schmidt; D. Kurz; R. Bridwell; President C. Garcia; VPI R. Garcia; Y. Bet Shabaz – FC member, ass't chair of Math/Physics Dept read letters from two faculty members; W. Fredrickson read letters from 4 members of the Social Sciences Dept.</p>	Ondrejas
III. APPROVAL OF MINUTES	<p>Approval of November minutes postponed until the February meeting. Note: secretary on professional leave.</p>	Stewart
IV. REPORTS FROM OFFICERS	<p><u>Chair's Report</u> – On CD Rom distributed to FC members; Spring Convocation – news to come; Summer pay – memo to come through department chairs</p> <p><u>Assistant Chair</u> – Grievance Committee Confidentiality statement added to work; new wording to be brought to FC at later time. Other work on hold pending arrival of new EEOC.</p>	<p>S. Ondrejas</p> <p>All FC members to study Strategic Plan</p> <p>Caballero</p>

	<p>Note: there is no change in policy – there is a change in wording. The new person will bring wording re: harassment.</p> <p><u>Secretary – no report</u></p> <p><u>Past Chair - no report</u></p> <p><u>Parliamentarian - no report</u></p>	<p>Stewart</p> <p>Cohn</p> <p>Martin</p>
<p>VI. REPORTS BY STANDING COMMITTEES</p>	<p><u>Administrative and Staff Evaluations</u> Table until Spring</p> <p><u>Faculty Evaluation and Academic Promotion</u> No committee report</p> <p><u>Financial Concerns</u> Sabbatical leave schedule and policy have been made available by the VPI. All are to see Ed Cohn re: email of the 20th and a cover letter to Dean Natale re: the Waters Report. We need complete information.</p> <p><u>Promotion Appeals Selection Committee</u> List of members and alternates to serve on the appeals committee was distributed. Voting will be under Agenda Item #9.</p> <p><u>Rules Review Committee</u> - no report</p>	<p>Clark–chair, Gonzales- Hernandez, Hattox</p> <p>Long–chair, Estrada, Flory</p> <p>Cohn–chair, Day-Brown, Hanna, Moller</p> <p>Fredrickson-chair, Martin</p> <p>Hattox/ Mauck</p>
<p>VII. REPORTS BY AD-HOC COMMITTEES</p>	<p>No reports.</p>	
<p>VIII. REPORTS BY COLLEGE STANDING COMMITTEES</p>	<p><u>Committee on Committee</u> – no report</p> <p><u>College Standing Committees</u> – no reports</p>	<p>Phillips – chair, Gonzales- Hernandez</p>
<p>IX. OLD BUSINESS</p>	<p><u>Election of Promotion Appeals Selection Committee</u> Motion: Fredrickson with second by Long. Discussion. Motion passed with one dissenting vote. Division, Delegate, Alternate for PAC: AS1 – N. Maynard, J. Ganschow</p>	<p>Ondrejas</p> <p>Motion to accept list of delegates and alternates as</p>

<p>X. NEW BUSINESS</p>	<p>AS2 - D. Irving, W. Lipmann AS3 – C. Mauck, J. Phillips AS4 - R. Saenz, K. Weatherbie Business – C. Alexander, W. Knox Ind/T – H. Tomlinson, _____ Ind/T - E. Salinas, K. Rockwell</p> <p>SACS Credentialing Issues – FC officers have a meeting scheduled with President Garcia and the VPI on December 14. All faculty members are invited to share questions they have and remarks with the officers prior to 12/14.</p>	<p>proposed passed.</p> <p>Ondrejas</p>
<p>XI. ANNOUNCEMENTS</p>	<p>Next meeting – TLC 1st Friday in jFebruary. March and May meetings will be on the West Campus. Meeting schedule and FC members' bios are now on the FC website. Special thanks to Laura Montemayor for updating FC contact information on the FC website.</p>	<p>Ondrejas Caballero</p>
<p>XII. ADJOURNMENT</p>	<p>2:44 PM</p>	<p>Ondrejas</p>