

**Faculty Senate
Meeting Minutes
March 5, 2020
UC 221**

Senators/Representatives in attendance:

Johnny Snyder, Kelly Krohn-Bevill, Kristen Hague, David Collins, Diana Bailey, Michael Delaney, Lisa Friel-Redifer, Carmine Grieco, Pam Holder, Adam Kluck, Rick Ott, Benjamin Reigel, Kyle McQuade, Brian Parry, Suzanne Owens, Laureen Cantwell

Senators/Representatives absent:

Josh Butler, Beau Flores, Angel Bautista

Guests in attendance:

Kurt Haas, VPAA; Lucy Graham, Chair–Undergraduate Curriculum Committee; Joe Quesenberry, Vice Chair–WCCC Curriculum Committee; Tom Sylvester, WCCC Technical Instructor of Land Surveying and Geomatics

Melinda J. Scott, Minutes Recorder

I. CALL TO ORDER AND ROLL CALL BY SIGN-IN

The meeting was called to order by President Johnny Snyder at 3:35pm.

II. CONSENT AGENDA

A. GCC Minutes February 12, 2020

B. DFAC Minutes February 21, 2020

**Motion: to receive all items on the consent agenda.
(Collins/seconded); motion carried unanimously.**

III. APPROVE FACULTY SENATE MINUTES FROM FEBRUARY 20, 2020

**Motion: to approve the Faculty Senate minutes of February 20, 2020 with an amendment to Item VII.C., changing “graduate” to “undergraduate.”
(Krohn-Bevill /seconded); motion carried unanimously.**

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

A. WCCC Curriculum Committee Minutes, January 14, 2020

**Motion: to approve the WCCC Curriculum Committee Minutes of January 14, 2020.
(Owens/seconded)**

Discussion: An issue regarding the term “Technical Certificate” [see page 2, Program Modification, Item 1: Land Surveying & Geomatics (TCT) 1122] is raised. Tom Sylvester provided the history of the program its use of the term. This issue requires resolving before the senate can approve these minutes.

**Motion: to table the motion to approve the WCCC Curriculum Committee Minutes of January 14, 2020.
(Holder/seconded); motion carried unanimously.**

B. UCC Minutes, January 13, 2020

**Motion: to approve the Undergraduate Curriculum Committee Minutes of January 13, 2020.
(Owens/seconded); motion carried unanimously.**

Discussion: It is not clear from the minutes that the senators received that the new programs “Film Studies and Digital Production” and “Outdoor Recreation Industry Studies” are bachelor degree programs. Lucy Graham pointed out that the full proposal of each program includes the designation of bachelor’s degree.

V. CONTINUING BUSINESS

A. Student Course Evaluation Form (Discussion)

Eighty responses have been received from the Qualtrics survey distributed to campus faculty regarding updating the student course evaluation form. Preliminary data indicates that 70% of the responding faculty think the evaluations need updating.

President Snyder enjoined the senators to encourage their colleagues to respond to the survey.

VI. NEW BUSINESS

A. Room Exit/Emergency Information Placards (Discussion)

President Snyder noted that in his building, emergency evacuation instructions are in error. He also noted that campus building addresses provided by Facilities don't always coincide with Google mapping. Snyder will discuss with Pua Utu, Director of Campus Safety & Student Conduct.

VII. REPORTS

A. CFAC Report, Brian Parry

Some nominees have come forward for positions that are coming vacant.

B. Vice President Report, Kelly Krohn-Bevill

Krohn-Bevill is compiling a list of committee positions that will become vacant at the end of this academic year in preparation for elections at the end of this semester.

C. Student Government Report

No report. ASG representatives were not at the meeting.

D. Executive Committee Report, Kristen Hague

No report.

E. Faculty Trustee Report, Suzanne Owens

No report.

F. President, Johnny Snyder

No report.

G. Update from Academic Affairs, Kurt Haas

Academic Affairs is addressing concerns about the coronavirus, putting "Pandemic Plans" in place.

VIII. ADJOURN

Motion: to adjourn the Faculty Senate meeting of March 5, 2020 (Ott).

Meeting adjourned at 4:16pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder