

**Faculty Senate
Meeting Minutes
April 2, 2020
Conducted Online**

Senators/Representatives participating:

Johnny Snyder, Kelly Krohn-Bevill, David Collins, Diana Bailey, Josh Butler, Michael Delaney, Lisa Friel-Redifer, Carmine Grieco, Kyle McQuade, Suzanne Owens, Ben Reigel

Senators/Representatives absent from participation:

Kristen Hague, Pam Holder, Adam Kluck, Brian Parry

Guests participating:

None

Melinda J. Scott, Minutes Recorder

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

The meeting agenda was shared electronically by President Snyder and voting was conducted via email.

II. CONSENT AGENDA

- A. GCC Minutes March 11, 2020 (with proposals document)
- B. UCC Minutes March 12, 2020 (with proposals document)
- C. WCCC Curriculum Committee Minutes, February 11, 2020

Motion: to receive all items on the consent agenda.

(Owens/seconded); motion carried unanimously.

III. APPROVE FACULTY SENATE MINUTES FROM MARCH 5, 2020

Motion: to approve the Faculty Senate minutes of March 5, 2020.

(Owens/seconded); motion carried unanimously.

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

- A. WCCC Curriculum Committee Minutes, February 11, 2020
GCC Minutes February 12, 2020

Motion: to approve the GCC Minutes of February 12, 2020.

(Owens/seconded); motion carried unanimously.

- B. DFAC Minutes February 21, 2020

Motion: to approve the DFAC Minutes of February 21, 2020.

(Owens/seconded); motion carried unanimously.

- C. WCCC Curriculum Committee Minutes, January 14, 2020

Motion: to remove the WCCC Curriculum Committee Minutes of January 14, 2020 from the table. (Item as tabled at March 5, 2020 Faculty Senate Meeting.

(Owens/seconded); motion carried unanimously.

Motion: to approve the WCCC Curriculum Committee Minutes of January 14, 2020

(Owens/seconded); motion carried by majority (8 in favor | 1 against | 1 abstention)

V. CONTINUING BUSINESS

A. Student Course Evaluation Survey Results (form Ad-hoc committee)

Motion: to have President Snyder form an Ad-hoc committee to review and make suggestions for changes to the course evaluation survey instrument.

(Owens/seconded); motion carried unanimously.

B. Room Exit/Emergency Information Placards (Discussion continued)

VI. NEW BUSINESS

None.

VII. REPORTS

A. CFAC Report, Brian Parry

No report.

B. Vice President Report, Kelly Krohn-Bevill

No report.

C. Student Government Report, Beau Flores | Angel Bautista

No report.

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

No report.

VIII. ADJOURN

Motion: to adjourn the Faculty Senate meeting of April 2, 2020

(Owens).

Online meeting adjourned

Respectfully submitted,

Melinda J. Scott, Minutes Recorder