

Faculty Council
February 18, 2018
Minutes

Attendees: Joannie Busillo Aguayo; Jack Bagwell; Sandra Chong; Rachel Friedman-Narr; Virginia Kennedy; David Kretschmer; Kathleen Rowlands; Jordan Eickman, Shari Tarver-Behring (Ex-Officio, Interim Dean); Ivor Weiner (President). **Excused:** Cat Gaspard. **Guest:** Eliza Corpuz

Minutes:

- Minutes from December 3, 2018 reviewed and approved.
- Minutes from February 4, 2018 reviewed and approved.

Faculty President's Report (Ivor Weiner):

- Ivor reminded us to be mindful of our Deaf and Zoomer meeting etiquette.
- Ivor did not have a report and wanted to use his time to spend more time on the 4 initiatives.

Interim Dean's Report, Ex-Officio (Shari Tarvar-Behring):

- Shari reported that not much has changed since her last report.
- She reminded the FC reps that the All College Meeting is set for February 21 and Dr. Marquita Grenot Scheyer, AVP, Educator Preparation and Public School Programs (Chancellor's Office) will be attending. Shari encouraged all reps to notify and remind their department members of this important meeting.

Discussion of 4 Initiatives

- Ivor welcomed Eliza Corpuz to our meeting. She shared information about the nomination and election process.
- Ivor presented the four initiatives which include:
 - Nomination and Election Process
 - Bylaw Revision
 - MDECOE Capacity Building and Budget Cuts Position Paper
 - Safety Plan and Recommendations
 - Kathy and David presented a draft Safety Plan document. Discussion followed and it was decided to delete the former police chief's comments from the document.
- Discussion of the remaining initiatives followed, but we ran out of time to begin our working groups. This will be our first priority at the next FC meeting.

Adjournment

- We adjourned at 2:55pm