



Minutes for Faculty Senate Meeting
Friday, September 4, 2020 12:00 PM Zoom

Members:

AE--Stacy Nordquist, Charla Lewis, Tito Aznar

ASN--Dr. Beverly Meyer, Daren Stephens, Tenoch Ramon, Dr. Justin Collins

BT--Kim Smith, Steve Martin

All members present.

Meeting called to order at 12:00PM by Nordquist.

Reading/Approval of Minutes from April 3, 2020

Lewis / Meyer / Carried.

Report from Officers – No Reports

- Ms. Lewis, Outgoing Vice-President
- Ms. Smith, Outgoing Interim Secretary
- Mr. Nordquist, Outgoing President

New Business

- COASN – Add one more member with the addition of math instructor (puts them at 19)
- Elect Officers
 - Nominations for President:
 - Martin nominated Lewis, Aznar seconded.
 - Lewis nominated Nordquist, Collins seconded.
 - Lewis received majority vote.
 - Nominations for Vice President:
 - Aznar nominated Smith, Smith declined.
 - Martin nominated Nordquist, Aznar seconded.
 - Nordquist received unanimous consent.
 - Nominations for Secretary:
 - Lewis nominated Aznar, Aznar declined.
 - Meyer nominated Martin, Stephens seconded.
 - Martin received unanimous consent.

- **Select Meeting Date/Time**
 - All in favor of keeping first Friday of the month at noon for Fall 2020.
 - Friday, October 2.
 - Friday, November 6
 - Friday, December 4

Old Business

- **Faculty Senate Constitution Revisions**
 - Discussion on College of Online Programs implications for faculty senate membership. It was decided to revisit once a clear structure is formed.
 - Martin moved to send the revisions to the faculty body for approval. Ramon seconded, motion carried.
- **Changing LMS**
 - Discussion on committee being formed by Tye Stephens to further this conversation.
 - Martin indicated D2L contact will be up for renewal for the next fiscal year.
 - Discussion on factors to consider – economically, faculty input, student input.
- **Classroom Technology**
 - Discussion on items needing followed up on – cameras, mics, remote faculty support and scheduling training on specific topics/platforms (ex: surface tips and tricks, zoom, D2L/Canvas features)
- **Faculty Morale – Invite Drs. Faltyn, Dinger, Blanton to next FS meeting?**
 - Suggested to invite to November meeting so that HLC can take priority in October.
 - Open invitation for October meeting.

Other Business – None.

Announcements – None.

Adjournment

Collins motioned to adjourn, Lewis seconded. Meeting adjourned at 12:34PM

Respectfully submitted by Kimberly Smith