



Faculty Senate Meeting Minutes

16 December 2021

I. Call to order

President Steve Lewis called the Teams meeting to order at 3:33 PM.

II. Members Present

Steve Lewis, Karen Henderson, Phillip Sawatzki, Tod Dumas, Amy Kong, Paul Nicholson, Derrick Hauer, Della Dubbe, Wesley Walker, Joyce Walborn, Larry Taylor, Kim Feig, Bryon Steinwand, Lyn Stimpson, John Hartman, Kristina Kenning, Nathan Munn

III. Approval of minutes from last meeting

The minutes were amended to reflect that ASCR is fully staffed with Virginia Reeves, Paul Nicholson, Cody Torres, and Jamie Valdez serving. Motion to accept minutes as amended: Tod Dumas. Second: Nathan Munn. Motion passed.

Steve thanked Karen Henderson for her continued service as Recorder for Senate.

IV. Committee Reports

- a) ECOS: Jerry Stewart volunteered to serve on ECOS, creating a 4/4 balance with the AP campus and Donaldson.
- b) APRC: Discussion about possible awarding of credits for non-academic courses/experiences. A subcommittee will be formed to study and make a recommendation.
- c) PAC: This committee has been refocused to act as peer mentors available as needed rather than assigned individually to new faculty members. Joyce and Glen Ziegler have volunteered to lead this new peer support group. Meetings will occur 6 weeks and 12 weeks after the semester start. Steve thanked Joyce, Amy, and Phil for their work on PAC.
- d) Autism Conference: Nathan Munn will sponsor the autism conference that has been held on HC campus three years previous to 2021. The date is April

2nd, and faculty members are invited to encourage students to create poster presentations. The deadline for submissions is March 15, 2022.

- e) Airport Campus Review Committee: Paul reported on progress and another meeting is scheduled for later in spring.

V. Unfinished Business

- a) Discussion started related to the ASCR proposal for credit for nonacademic experiences. Nathan moved to move this item to Committee Reports. Tod Second. Motion passed. Item is reported under Committee Reports.
- b) Discussion about the formation of Round Table Discussions across campus between faculty and staff to promote communication about rigor, faculty/staff accountability, communicating/managing course expectations.
- c) Discussion about honoring Emmett Coon with a memorial tree purchased with Senate funds. Steve created an online, anonymous poll. Members were directed to the link to vote, and Steve will send out the link tomorrow.

VI. New Business

Nicole Ponce was invited to speak about the possibility of including gender preference indicators on name tags, email messages, and syllabi. Discussion. She will provide a document about inclusion and Steve will forward it to members. See Appendix A attached.

VII. Good and Welfare

- a) Steve reminded members that the next meeting at Headwaters Crafhouse will be Thursday, January 6, 2022. This social gathering after hours provides funding for the HC Foundation through proceeds donated by Headwaters Crafhouse.

VIII. Meeting Adjourned

- a) Paul moved to adjourn; John H. seconded. Meeting adjourned at 4:30 PM.

Minutes submitted by: Karen L. Henderson