**Faculty Council 4/24/15** -- 3:00-4:30 -- Boardroom

Attendees: Joseph Colton, Steve McQuiddy, Jim Salt, Russell Shitabata, Phil Moore, Christina Howard, Brian Nichols, Lee Imonen, Maurice Hamington, Mary Jeanne Kuhar

**Co-chair Business** (10 min)

--Faculty Council Co-chair Election Results: Steve McQuiddy elected co-chair for 2015-17

**Current Topics**

1. School of Professional and Technical Careers - Mary Jeanne Kuhar (5 min)

--Reasons for and explanation of change presented at:

https://www.lanecc.edu/asa/school-professional-and-technical-careers

--Noted that College Council had not made decision to approve change.

--Faculty Council reps will solicite input from depts. and refer to College Council.

2. OEA Report - Lee Imonen (5 min)

OEA Statewide Revenue Campaign:

--Building momentum around reform for funding: Our Oregon. Measure on 2016 ballot, changing corp. min tax (OR has lowest in country).

--Pushing hard to make sure community colleges are in forefront of OEA conversations.

OEA Representative Assembly:

--OEA RA passed resolution ensuring they “represent needs of all members.” (CC’s outnumbered by K-12)

--Need signature gatherers; ballot title will come out in fall 2015.

--Regional group organized, including labor, student, and social justice organizations. Operating as a social movement. Expect heavy pushback from corporations.

**Council, Committee, Team Reports** (15 min)

Governance Councils

--College Council: No report

--Learning Council: Achievement Compacts. Center Building: discussion around certain types of food in library area, but library still has power to ban foods in certain areas.

--LCCEA: Admin. proposal to eliminate three programs. EA meeting with admin., says numbers misrepresent actual; admin. says won't consider data other than their own. EA will take issue to Board and community. If all programs are to be judged by processes like this, everyone is at risk.

Message sent recently to faculty about renewing the current contract. Also message sent about class-size MOA. Any questions, please talk to EA leaders.

--Assessment Team: Christina Howard no longer chair. Kate Sullivan will be acting chair; Sarah Lucia will be coordinator. RFPs for projects coming out sooner, so faculty can decide if want to do work in summer, beginning July 1. Info might be available at Spring Conference. Speaker at Spring Conference focusing on assessment. Afternoon focus on cultural competency.

--ARRC: Sheila Broderick stepping down. Need another member with social science background.

--Curriculum Committee: Meeting in May.

**Division Reports** (15 min)

--LLC: Question if enough language classes will be offered to cover full-time instructors. English: Redution in literature offerings. Discussing idea of literature certificate, articulating film offerings.

--Math: New placement test: Accuplacer. Using versions of old tests for geometry.

--ASA: Spring Conference next week; urge faculty to attend. Peace Center symposium coming up; handed out flyers. Working on budget, accreditation, program review. (Suggestion of using Program Review to determine efficacy of programs before cuts or suspension led to deeper discussion about nature of Program Review and its relation to budget decisions. Possible future agenda item.)

--Health: Five student applications for every open spot in program. Looking at program application processes, maybe students pay just one ap. fee for all programs. Faculty and resource positions needed. Five progs. affected by expiration of MOA on PT assignment.

--Science: Dean retiring, looking for interim.

--Art: Retrospective of NW artist Rick Bartow, print workshop at Lane. Hosting two artists from NY and Amsterdam in May.

--Dev. Ed: Dean search in ESL almost completed. Search after that for ABSE/ALS dean.

--CIT: No report

**Current Topics** (Continued)

3. Misc. Topics - Christina Howard (20 min)

Brief update on program review for 2015-16 and beyond and APROC appointments

Institutional Effectiveness Committee - seeking a small group of faculty to help lead the work

--Excited about Program Review, faculty-led process. Anne McGrail interim leader oversight committee, appointed by FC. Chair will be appointed by oversight committee. Faculty members will total six. Currently have Anne McGrail, Christina Howard, Dennis Gilbert. Looking for interested parties; Christina and Dennis G. available for conversation.

--Rosa Lopez interested in classified appt.

--Jen Steele interested in admin. appt.

--Eight progs in queue for next year, want ten this year, then ramp up each year

--Encourage faculty-wide connections about academic programs

--Concerns about process this year led to discussion of call for interested parties. Suggestion that FC send out email and invite letters of interest.

--Institutional Effectiveness: Core Themes, Objectives and Indicators. Need faculty involved in how we measure mission fulfillment in context of learning environment. Current members are Christina Howard, Kate Sullivan, Ce Rosenow. Molly is data member.

--Global Conversation hosted by FC: Was put on back burner, want to consider for next year: Faculty-led from start to finish. Name a subcommittee to set it up?

**Future Topics**

--Snow Closures

--Incomplete Grade Forms