

Faculty Council Minutes: 2/26/16 • 3:00-4:30 • Boardroom

Attendees

Members: Joseph Colton, Sheila Broderick, Jessica Alvarado, Hyla Rosenberg, Phil Moore, Russell Shitabata, Carrie Newell, Steve McQuiddy. *Admin. Representative:* Jennifer Frei. *Non-members:* John Thompson.

Quorum was not present at beginning. Vote totals reflect the number of members present or voting via email at the time of the vote.

Agenda Additions:

--Faculty Council Statement of support for the Library Learning Environment.

Co-chair Business

--Minutes from 2/12/16 approved: 6 Aye, 1 Abstain.

--Appointments needed to Learning Council and Faculty Recognition Awards Committee.

--Co-chair position currently held by Joseph Colton will be up for election for 2016-18 term. Nominations and election will take place during Spring 2016.

--Co-chair Steve McQuiddy will be on sabbatical during Spring and Fall terms, 2016 and will be unable to perform co-chair duties. He sent email earlier in the week regarding another option: that his position remain vacant while he is gone, and that he work out a division-of-labor arrangement with current co-chair. He said he is prepared (and would prefer) to do this if the Council is willing. No one has expressed interest in replacing him while he is gone.

--Update on questions regarding the MOA program hiring process sent via email to President Spilde with an invitation to attend a meeting and have a conversation about the answers: Have not heard back.

--Update on invitation to Nadia Raza to speak on campus safety and the lawsuit filed on her behalf: Have not heard back.

Current Topics

Student Printing Fees

John Thompson from Science shared information about the history of the plan to charge students for printing, and concerns about the announced intention to charge students for printing, beginning March 7, the Monday of Week 10.

Council, Committee, Team Reports

No reports due to time.

Division Reports

No reports due to time.