

Faculty Council Committee Report

Month: [October](#) Year: [2023](#)

COMMITTEE: [College Policy](#)

SUBMITTED BY: [Hunsaker, Joan](#)

Last Meeting Date: (List date of last physical meeting or the dates of e-discussions)
[Friday, October 13, 2023](#)

Active Members: (List all members who attended meeting/or contributed to work listed in this report in order of last name, i.e., John Adams, Mary Barr, Fred Cox, etc.)

[Ryan Farrar](#)
[Kim Gerber](#)
[Matthew Hamilton](#)
[Joe Jaynes](#)
[Naomi Myers](#)
[Mike Panahi](#)
[Barbara Stern](#)

Summary of Discussions/Activities: (List the current items your committee is addressing, status update on those items, action items completed, any subcommittee work, person(s) responsible for each action item, etc.)

The FC Policy Committee has met twice ([9/22/2023](#) and [10/13/2023](#)) by Zoom to establish membership, review the mission, and to identify Shared Governance Subcommittee membership.

Below are highlights from the meetings:

- The FC Policy Committee is tasked with reviewing college policy changes as they arise throughout the academic year. The work of the Committee is dependent on changes reviewed by the Board of Trustees. The committee chair will reach out to the committee with any policy changes for feedback and potential meetings as needs arise.
- The Shared Governance Subcommittee has been tasked with reviewing the Board Policy Manual and providing feedback on any areas where faculty collaboration could be included or updated in the Manual. This task should be completed by the end of this semester and brought to Faculty Council for review.
- Naomi Myers to send out a sign up for subcommittee members to select a section of the Board Policy manual to review.
- The next meeting, for subcommittee members to discuss their review progress, will be held on Friday, October 27 at 0900 by Zoom.

Summary of Action Items: (List action items current underway)

- Subcommittee members to select section of Board policy Manual to review on Sign Up prior to October 18, 2023.
- Subcommittee members to begin review of their elected section and meet to discuss the process and early findings at meeting on October 27, 2023.
- Continue to monitor for upcoming policy changes for review.

Date of Next Meeting: Friday, October 27, 2023 (Subcommittee) **Confirmed? (Y/N):**
Y