

View results

Respondent

3 Anonymous

128:57

Time to complete

1. Committee Name *

College Policy

2. Your Name *

Jason Morgan

3. Please add meeting minutes here. These minutes can be a summary of e-discussions, a summary of a Zoom meeting, or minutes taken in a FTF meeting. *

Faculty Council Subcommittee on College Policy Agenda

Meeting Date: Friday, September 20

Location: CHEC 106/ Zoom

Start time: 2:00 pm

End time: 2:40 pm

Participants in attendance: Jason Morgan, Jodi Kennedy, Akanni Gbolahan, Barbara Stern, Charlene Green, Kerry Loinette, Kyle Kundomal, Zack Shipley

Participants absent: Jay Mussell

Agenda Item 1: Introduction

Agenda Item 2: Review Purpose of the Sub-Committee

Agenda Item 3: Assign Roles and Responsibilities

Faculty Liaison: Barbara Stern

Secretary: Jodi Kennedy

Agenda Item 4: Set Fall 2024 Meeting Calendar

Will email members to decide a meeting dates.

Follow-Up Topics:

Why was the wording changed from "shall" to "will"?

Committee to review the Emeritas policy.

Why is the college changing from SACS to a different accreditor?

4. List members who have been contributing to the work of the committee since the last meeting (email, Zoom, in person) *

This was our first meeting.

5. List items your committee has COMPLETED since the last committee report-- include subcommittee work, person(s) responsible for action items, and details about how the work was completed. *

This was the first meeting.

6. List *current* items your committee is addressing; include status updates, action items completed, actions items pending, subcommittee work, person(s) responsible for action items, and details about the ongoing work. *

The entire committee has committed to reviewing each first and subsequent readings of policy changes to board policy. I have reached out to our administrative liaison to seek clarification on some of the word changes in board policy. Akanni Gbolahan will update FC at the next meeting on our progress.

7. What is the date of your next e-discussion, Zoom meeting, or FTF meeting? *

I will be sending out a poll to see when we can hold meetings that most people can attend.

8. Have committee members been made aware of the next e-discussion, Zoom meeting, or FTF meeting? *

Yes

No

9. Are there any issues regarding committee scope, mission, on-going work, or committee members that you chose not to include in the above information of which FC leadership should be aware? *

Yes

No

Maybe

10. Thank you for completing the report. Please rate the current work of your committee. *

