

View results

Respondent

5 Anonymous

08:55

Time to complete

1. Committee Name *

FC Procedure & Nominations Committee

2. Your Name *

Rhonda Green Co-chair

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. *

E-discussion:

OCTOBER - FC Procedure & Nominations Committee

Minutes for the October email discussion in lieu of a zoom meeting – October 7-10, 2024

On Monday, October 7, Rhonda Green, the co-chair of the committee, asked everyone to think about adding clarification to our September statement, based on the feedback received from the Faculty Council.

This is what we had recommended in September: With growing number of faculty, redistribution of faculty representatives by campus and/or division will be conducted on a yearly basis such that each campus/division gets a representation as close to its proportion in the total faculty as possible.

This was the response from the FC meeting: We briefly discussed changing the language in the FC Procedures Manual in the section that deals with representation numbers for FC. The determination by the council was the proposed language needs more work to best prepare for next year's elections and avoid having to change the numbers every year as the college grows in numbers. Several faculty members at the meeting agreed to help in this regard.

Several committee members weighed in on a discussion on how to fix the issue. One member proposed:

- "Each spring, prior to the FC elections, the FC Procedure & Nominations Committee members will inquire with the IRO to receive the most updated numbers of faculty for each campus. Shares of faculty by campus will be calculated, and the number of the FC per campus will be calculated by multiplying the FC overall representatives (is that 25?) by the share of each campus. Numbers obtained will be rounded up if higher than .5 and down if .49 and lower. The exact numbers will be calculated each semester, and the committee members will do their best to assure equitable representation by each campus."

Of course, there may be a campus with a number of representatives ending in .3%, which is rounded down all the time. Maybe we can account for that and every three years, that campus gets one extra representative for one cycle. And one that always gets rounded up, let's say from .7 or .8, will have to give up a spot for a cycle.

Obviously, this gets complicated. Maybe we can look at [the current] formula.

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

Laura Hicks

Rhonda Green

Rebecca Burton

Edward Bock

Tiffany Cartwright

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. *

The committee completed the language for in-person/zoom meeting for reps attendance

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 committee is working on language for representation numbers for FC by campuses

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

We will revisit after FC review our recommendation if any changes need to be made on one day next week.

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. *

