

FACULTY COUNCIL MINUTES

Date	September 8, 2020
Location	Blackboard Collaborate due to COVID
Time	3:00 p.m.

Attendees

Role	Name
Chair	Peter Anderson
Minute Taker	TK Krpec
Attendees	Peter Anderson, Liz Rexford, TK Krpec, Amy Acord, Andrew Berezin, Brady Hutchison, Demetrius Moore, Hector Weir, Kamile Yagci, Pat Korenek, Ross Couvillon, Willie Myles, Ava Humme, Muna Saqer, Oby Mwosu, Susan Denman-Briones
Absent	Gary Bonewald, Debbie Lutringer, Laurence Jenkins

Call to Order

Meeting called to order at 3:00

Information Items

	Description
1.	<p>New Business</p> <ol style="list-style-type: none"> All members introduced themselves. A quorum was present. Chair, Vice Chair, and Secretary elections were held. Peter Anderson was elected as the chair, Hector Weir was elected as the vice chair, and TK Krpec was elected as the secretary. Susan Denman-Briones was appointed to the Faculty Awards Council. Bracha Silverstone was appointed to the Contracted Student Services committee. Frank Becak and Jeff Tix were elected to the Faculty Evaluation committee. Pamela Armentrout and Dimitris Moore (alternate) were elected to the Summary Appeals committee. Ross Couvillon and Haydee Ruiz were elected to the Technology Advisory committee. Library Issues - the library is open to all students at all times and is the only building to do so at the Wharton campus. Is it a possibility to open the rec center or Pioneer student center with social distancing? There was significant discussion of why the Administration Building and Pioneer Student Center are locked since these building host essential student services and students have had to call and hope that the phone is answered and they are allowed into the building. With people working remotely, it is not always possible to get into the buildings in a timely fashion. Voted to take the issue to extended cabinet. Board of Trustees community diversity task force was approved at the Board of Trustees meeting. This task force would be used to gather ideas from the citizens in the community. The task force, however, would only be made up of citizens from Wharton County, Matagorda County, and Needville. No representatives would be from Fort Bend County where WCJC has two campuses. Additionally, Fort Bend

	<p>County is one of the most diverse counties in the US and Texas.</p> <p>10. TASB task force created. This task force will examine a portion of the new TASB policy manual. The manual is where all WCJC policies are now located. This issue was raised at the Faculty Association meeting as something the council should look into. Portions were assigned to every member of the Faculty Council to streamline the process.</p> <p>Community and government – Peter, TK, Willie Instruction – Oby, Ava, Kamile Students – Amy, Hector, Ross Local government - Liz, Andrew, Gary Business and support - Demetrius, Muna, Laurence Personnel - Pat, Debbie, Brady Basic district foundations - Peter, Hector, TK</p>
2.	<p>Old Business</p> <ol style="list-style-type: none"> 1. Approval of Faculty Association minutes 2. Agreement to continue pursuing student IDs, building and campus safety, and master/strategic plan 3. Agreement to continue task forces for summer pay for program directors and department heads. The strategic planning task force will also continue to look into possible ways for the faculty to assist with the process. Willie, Amy, and Hector joined the strategic planning task force. 4. Students haven't been receiving their books, developmental math books with access codes are not available, and books mailed have had severe delays. Issue was voted to take to Bryce before deciding if it was an issue for extended cabinet.
3.	<p>Other</p> <ol style="list-style-type: none"> 1. Liz moved to thank Pres. McCrohan and the Board of Trustees for paying TCCTA dues. Motion was approved. 2. Liz moved to thank those Faculty Council members who rotated off. Motion was approved.

Action Items

	Description	Responsible Party	Due Date/Status
1.	Examine given TASB portion	FC members	As soon as possible
2	Approach Bryce about bookstore issues	Peter Anderson	As soon as possible
3.	Supply Trish Chandler with new FC Officers and	Peter Anderson	ASAP

	appointees to the various committees		
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Adjournment

Meeting adjourned 3:49 p.m.

Chair

Date