

FACULTY COUNCIL MINUTES

Date	Tuesday, April 6th, 2020
Location	Blackboard Collaborate (COVID-19)
Time	3:00 pm

Attendees

Role	Name
Chair	Peter Anderson
Minute Taker	TK Krpec
Attendees	Peter Anderson, Liz Rexford, TK Krpec, Andrew Berezin, Kamile Yagci, Jackie Cooper-Edwards, Frank Becak, TaQuita-Hogan Claiborne, Hector Weir, Susan Denman-Briones
Absent	Franci Bay, Gary Bonewald, Pat Korenek, Sean Derrickson, Muna Saqer, Carl Price, Demetrius Moore, Marci Espinosa, Brady Hutchison

Call to Order

Meeting called to order at 3:15

Information Items

	Description
1.	<p>New Business</p> <p>Note: Any business not considered imperative was tabled until normal Faculty Council meetings resume</p> <ol style="list-style-type: none"> 1. Class Platforms for Current Circumstances <ol style="list-style-type: none"> a. Concern was raised by several faculty members on the decision to switch to fully online classes due to COVID-19. Classes requiring physical action including vocational programs, science labs, and gym classes would be incredibly difficult, if not impossible, to convert into an online platform. b. Questions including the following were raised for summer classes: <ul style="list-style-type: none"> • When will the final decision be made for the online conversion? • Who will be responsible for converting their classes to online? • Which programs will be exempt? • Will the level of expectations change? • If the volume of classes decrease in need, how will instructors be chosen? • Are hybrid classes possible for labs? • If face-to-face classes are taught, can instructors opt-out of teaching those if they have existing health concerns or live with someone who does? c. Most Faculty Council representatives agree that Summer 1 classes should be offered fully online and Summer 2 teaching platforms should be decided soon with as much information that's available at that time. d. Each representative was assigned to have a discussion with the Division Chair of the division they represent. This discussion would express faculty's concern for summer classes before decisions were made. <ul style="list-style-type: none"> • Jackie motioned for this. Hector seconded. The motion passed. 2. Extended Cabinet <ol style="list-style-type: none"> a. Due to COVID-19, it's highly unlikely Extended Cabinet meetings will be held in

	<p>April or May. Faculty Council representatives agree that withholding extended cabinet meetings until the situation “normalizes” is a good idea. This would probably mean pushing to have the next EC meeting in June.</p> <ul style="list-style-type: none"> • Hector motioned for this. Frank seconded. The motion passed.
2.	<p>Old Business</p> <ul style="list-style-type: none"> A. Approval of March minutes. – Minutes approved via email prior to meeting. B. Report from Board of Trustees Meeting C. Report from Extended Cabinet Meeting D. All other old business was withheld until the COVID-19 situation stabilizes.

Action Items

	Description	Responsible Party	Due Date/Status
1.	FC representatives contact division chairs and express FC concerns for summer classes	All FC Reps	As soon as possible
2			
3.			

Adjournment

Meeting adjourned 4:15 PM

Chair

Date