

FACULTY ASSOCIATION MINUTES

Date	Friday, August 26 th , 2022
Location	Fine Arts Theater - Wharton
Time	Meeting convened at 10:15

Attendees

Role	Name
Chair	Peter Anderson
Minute Taker	Liz Rexford
Attendees	All Faculty in attendance at Convocation

Information Items

	Description
1.	<p>Welcome</p> <p>Peter Anderson welcomed everyone to the Fall 2022 Faculty Association meeting. He also introduced the new members of Faculty Council, as well as thanked those who rotated off of their term.</p> <p>Alexandria Price and Muna Sager were elected as the two at-large members of faculty council.</p>
2.	<p>Discussion of Vote of Confidence/No-Confidence</p> <p>The process outlined in the Faculty Association Constitution, passed last spring was reviewed. Several faculty expressed concern about the need for documentation and how such documentation could be secured. FC officers stated that faculty members could approach any FC member with documentation and that information could be submitted anonymously. The process for a vote of confidence would also require documentation, but this documentation would be easier to secure. . Several faculty expressed concerns about possible repercussion for faculty who supplied documentation. It was suggested that FC officers reach out to the TCCTA representative Mr. Moore about this issue. No vote was actually taken</p>
3.	<p>Discussion of High School Evaluation of Dual Credit Instructors:</p> <p>This issue has been brought to FC before. The correct process is to approach the members of the Faculty Evaluation Committee and see if it would be possible to create either another document for HS evaluation or have some measures to counteract negative evaluations at the HS level often created by confusion. Many HS students do not understand what a syllabus is, nor do they understand that the college operates under different testing systems.</p>
4.	<p>Discussion of Outside Work Disclosure Form:</p> <p>FC officers did express concerns about this form and some modifications were made to the form but the college administration has stated that all faculty will need to sign the form.</p>
5.	<p>Discussion of Recording Faculty Association and Council Meetings:</p> <p>In the past the Faculty Association meetings have not been recorded to encourage open discussion and also because the possibility of making a zoom recording in the assigned room presents certain technological challenges. The decision of whether or not to record FC meetings will be made when the FC meets.</p>

Action Items

	Description	Responsible Party	Due Date/Status
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1.	Update FC roster	FC Secy.	ASAP
2	Schedule next FC meeting to elect officers and appoint faculty members to the various committees.	FC Chair	ASAP

Adjournment

Meeting adjourned 11:15

Peter Anderson

9/7/22

Chair

Date

Approved by Faculty Council members at Sept. 6, 2022