## **MINUTES**

## Wednesday, February 12, 2020 Meeting of the CJC Faculty Senate Weimer Hall Gator Vison Conference Room, 10:40 to 11:30 a.m.

In Attendance: Wanta, Fisher, Walsh-Childers, Roberts, Bylund, Ferguson, Chen, Leslie. Absent: Kiousis.

- 1. The meeting was called to order at 10:40 a.m.
- 2. The minutes of the January 29, 2020 meeting were approved.
- 3. Ferguson reported on her work with Kiousis on the college and university committee elections process and ballot preparations, including determining eligibility for committee service.
- 4. Ferguson reported on her continuing work with the Faculty Welfare and Development Committee (FWD) to craft the new faculty mentoring policy.
- 5. Walsh-Childers led a discussion about the scope and content of the Spring 2020 college administrator evaluations. After discussion, she agreed to provide a short list of administrators that the senate could consider including in the evaluation process. Leslie was directed to meet with the dean to discuss evaluation of administrators not included in the senate survey.
- 6. The meeting was adjourned at 11:28 a.m.

## Schedule for Spring 2020 Senate Meetings

January 15 and January 29 February 12 and February 26 March 11 and March 25 April 8 and April 22