MINUTES

Wednesday, January 29, 2020 Meeting of the CJC Faculty Senate Weimer Hall Gator Vison Conference Room, 10:40 to 11:30 a.m.

In Attendance: Wanta, Fisher, Bylund, Ferguson, Kiousis, Chen, Leslie.

Absent: Walsh-Childers, Roberts

- 1. The meeting was called to order at 10:40 a.m.
- 2. The minutes of the last meeting were approved.
- 3. Leslie reported that all four departments are working to implement the dean's directive on prominently addressing diversity and inclusion for all students, in the college curriculum.
- 4. Ferguson reported on her work with Kiousis on the college and university committee elections process. Leslie appointed the entire senate to participate in this process. Elections are scheduled for early March, 2020
- 5. Ferguson reporting on her meeting with the Faculty Welfare and Development Committee (FWD), sharing concerns she had about the draft Faculty Mentoring Policy. Various senators raised additional concerns about the proposed policy. Ferguson agreed to relay to the FWD committee the senate's concerns regarding the proposed policy.
- 6. Bylund and Fisher called for a new faculty award for mentorship and a separate occasion for presenting the award. Kiousis pledged to look into the possibility of implementing their suggestion.
- 7. Senators reviewed the questions submitted by senator Walsh-Childers regarding the scope and content of the Spring 2020 college administrator evaluations. Leslie agreed to consult the UF faculty constitution regarding shared governance and administrator evaluations. The discussion will be continued at our next meeting.
- 8. Kiousis reminded the senate that each department should review its bylaws and implement any needed changes, for posting on the college governance website.
- 9. Leslie reminded senators of their shared governance responsibilities with the college administration, under Article 2 of the CJC college constitution.
- 10. The meeting was adjourned at 11:27 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