





Minutes

March 7, 2017, 6:00 PM, Mt. Mazama Rootn, College Jnio

Altendance/Quorum

President David Thaemert called the meeting to order at 6:0 pp. . Al s Iris Godwin, Erin Ferrara, Administrative Council and ex of icid A lm in Hallie Neupert. A quorum was determined

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Approval of Minutes

Minutes of the December 7, 2017 meeting were approved at writer Administrator, made one correction after the meeting. This has ge with Provost Retreat. This was in the Provost Report, given by I term of Provost Retreat.

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Réports of Officers

Report of the President - David Thae mert

- O David reported that in less than one month the new OI Prisider t, duties as President. He has put together a transition teach to increase have their first meeting this week.
- The Board of Trustees (BOT) met Feb. 23 and 24, 2017 and midd a and shared governance effectiveness of Faculty Set ate. ien x ha s this issue.
- O SenEx is taking an active role in guiding faculty presentation, to the presentations from departments other than Natural Sciences | Jeff D
- Regarding the Bylaws, the language on the propose d change its still provided at a later date.

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Report of the Vice President - Hugh Jarrard

- O Hugh stated that, as the IFS representative has been seated, lere like activities.
- O He also stated that there is no report at this time for Academ 2 (20 in rescheduled for April 6, 2017.
- o Fiscal Operations Advisory Council (FOAC) will be meeting March

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Reports of Standing Committees

Faculty Rank Promotion & Tenure (RPT) - Ken Ush Ir

- o Ken stated that drafts of new Fixed-Term Instructor policies should meeting. He would like to solicit feedback on an issue that the corporate is regarding creating a separate Annual Performance Evaluation (AP) instructors. General feedback about creating an AFE policy according to the corporation of the corporatio
- The committee also would like Senate feedback regarding a regarding faculty). Currently, the timing of OF (Gur ar period that the APE covers (spring-winter). Would the letter to reach the covers (spring-winter).

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o meet or e time with the Cha erring to heet this e with the on discussed wa completing having it i sclude summer-spri ons could not be included pri

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for both the FOP and the APE? Discussion hair, once to look back and once to plan ahe d, w chair at point d. Another Euggestion was to keep the current timing. A point s completed in the spring, the nemories are fresher and easier to recall without he APE near the end of spring term (before g as the FOP does. A drawback to this would be r to signing of the evaluation by faculty and

they complete their report for the next meet ng.

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air Assign nents made by Facility Senate. The following were agreed upon by

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completed report. He said they now may be up dits. Their first charge, Credit for Prior ved. Very recently HECC quistioned NW Accreditation standards on the

its plan to report on their find age on April 4, 2017. MGT will be on campus e a short () & A to Faculty Sell ate that evening. Administration plans to release

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