

Academic Senate 05.04.23 at 4:01pm

In attendance: [Michael Stewart](#)- president, [Ashley Odell](#), [Cindy Carney](#), Denise Temal, [Elizabeth Biddlecome](#), [Jessica Schaid](#), Shannon Reynolds, Mila Johnson

I. Opening Business

- A. Call to Order
- B. Approval of the Minutes
- C: Presidents Report
- D. New Business
- E. Public Comment

II. Unfinished Business

- A. Public Comment

IV. Recap and Adjourn

Creation of website, posting of meetings, posting of agenda 72 hours in advance. Request for additional faculty to participate.

[Michael Stewart](#) created a document for department chairs for the AS members to review. Workload, acknowledgement of the stipulations of working under this specific job duty. This document would acknowledge what the AS would like to see the terms of the position. The document was shared with all members in attendance.

[Elizabeth Biddlecome](#) discussed the use of parliamentary procedure on how the items will be presented, discussed and voted on. This will allow all members to become familiar with and discuss before a vote is commenced.

Once everyone has made changes on this document. Changes will be made and given faculty 72 hours before a vote will be taken. [Michael Stewart](#) spent time with 4 other AS presidents to discuss their bylaws. No other colleges discuss anything about department chairs. Document was shared with the other community college document that includes their constitution, bylaws and rules.

Moving our Academic Senate meetings to once a month to ensure better attendance.

Governance council. They have added AP round to include participatory governance. Includes the 10 +1 section, language has been updated and [Ashley Odell](#) has requested to review the document. All members should have received it from Dianna. This document is available to make comments. Basically we need to have our comments noted by the end of today, so our

voices are heard. This is typically called Shared Governance but it is being called Participatory Governance.

[Michael Stewart](#) asked if everyone has made comments. Jessica Schaid did make comments. Denise clarified about the board comment. [Elizabeth Biddlecome](#) was curious to know if there's a change process. [Ashley Odell](#) is unsure. Make sure all of the comments are things you can speak to. Michael did note the Senate handbook notes. Elizabeth noted they can add to 10 +1 but not remove. Ashley agrees to add comments. Denise added commentary about [Michael Stewart](#) added information about the codes. Michael gave the title of the code and its location. The Participatory Governance document was Opened for discussion. [Michael Stewart](#) thanked [Ashley Odell](#) for taking the lead on this document. It's up to faculty to guide the college. We are the long term plants beyond the staff. As we grow, the academic senate gets strong. It was important to comment and discuss our concerns with the document. It is helpful to have the AS agree with comments.

Elizabeth asked how often does the PLC meet? If they are to act as representatives we might want to establish a cadence to bring new agenda items to AS for additional commentary. Once materials are given to [Michael Stewart](#) He will report back to AS.

A new schedule for meetings will be sent out. Voting for this document will be sent out.

No new agenda .

At this moment. AS meeting closed at 4:41pm.