

# MEETING MINUTES NOV. 4, 2022

10-11:30 a.m. via Zoom

Meeting called to order: 10:00 a.m.

**In attendance:** Gwen Clancy, Jim Collier, Patricia Cullinan, Cara Dopf, Nancy Faires, John Kemp, Kerry Kuster. Megan Lahti, Jonathan Lam, Pat Miller (Chair), Gwen Raubolt, Gus Stuart,

Absent: Heather Lupkey, Josh Shinn, Jeff Whitesides, Michelle Wright

Guests: Tommie Guy

## Approval of October 7, 2022 Minutes

Jonathan Lam moved and Jim Cotter seconded to approve the October 7, 2022 Part-Time Faculty Committee Minutes. The minutes were approved by the committee.

### **Old Business**

**Part-Time Faculty of the Month:** Due to the lack of response in receiving nominations for this award, the process was changed slightly with a new email message to solicit more nominations. Amber will update the committee and invite them to vote for the next winner.

#### New Business

**Senator Updates – Cara and Gus:** Gus reported he and Cara have met and identified items to bring to Senate and will be updating the committee. Gus created a virtual bulletin board for part timers within G-Mail in the "Spaces" area. One of the first items Cara and Gus will work on is the PTF Loyalty Incentive to make it more attainable. Cara reported they were able to meet the Part-Time Faculty of the Month and will continue to reach out and get more participation from the part-time faculty.

**Faculty Senate Bylaw Change Article 4**, **Section 3**: This item will receive its second read at today's Faculty Senate Meeting to change the term limits of Part-Time Faculty to make commiserate with other senators. A motion was suggested by Gus for the Part-Time Faculty Committee to support the Faculty Senate Bylaw Change Article 4, Section 3. Jim Cotter motioned and Gwen Clancy seconded to show support for the proposed changes to the Faculty Senate Bylaws Article 4, Section 3, as written and previously read to the Senate as a whole. The committee approved the motion.

**Planning Council**: Gwen Clancy discussed the mandated trainings coming up for all employees and whether there will be a stipend involved for Part-Time Faculty. This will be on the next Planning Council agenda. There is still an open seat for a Part-Time Faculty member. Please let Gwen know if you are interested. The meeting time of the Planning Council is an issue for many potential interested persons. The meetings are when people are teaching or working at other jobs. Gwen suggested sending the agenda from Planning Council to the Part-Time Faculty Committee as an FYI and to collect potential suggestions that Gwen can take to the council.

**Committee Meeting Times:** Gwen Clancy suggested having one-hour meetings beginning in December from 10:00-11:00 a.m. The committee liked and agreed to this change. Amber will update the calendar and schedule.

#### Meeting adjourned: 11:30 a.m.

Next Meeting: December 9, 2022 at 10:00-11:00 a.m.