



# MEETING MINUTES SEPT. 16, 2022

10:30 – 12:00 p.m. Virtual Meeting - Zoom

**Meeting called to order:** 10:39 a.m.

**In attendance:** Ben Davis (Chair), Ashlyn Herold, Staci Miller, Conrad Wong

**Absent:** YeVonne Allen, Maggie Eirenschmalz, Felipe Gutierrez, Tommie Guy, Juana Reynoza-Gomez, Leslie Jia (Proxy: Staci Miller), Jack Sato, Lora Robb, Micaela Rubalcava,

## Approval of 05/13/22 Minutes

**Motion:** No Quorum / no vote

## Update by Accreditation Committee

Jinger Doe stopped in to give an update on the upcoming "They're Here" NWCCU accreditation visit October 12-14. Discussed evaluation cycle year 1-7, standards, and what to expect during the visit. Look for more information to come out once the schedule is finalized.

## Annual Evaluations Ad-Hoc Committee Proposals

Administrative Faculty Performance Evaluation and Self Evaluation proposed changes were reviewed by committee. Because we did not have a quorum, the committee decided to push the request out to the committee to vote by email. The request for committee members to vote by mail will extend until 1 pm on Friday, September 23. Once all votes have been recorded, or a majority has, the request will be made to the Executive Board to put the first reading of the approved forms at the October 7 Faculty Senate meeting. If the votes do not pass the committee will continue work through issues.

## Update on Position Classification Clarification

Research to propose justification of this project was submitted to the Chair by Maggie Eirenschmalz. This item will be tabled until the October 21 meeting.

## New Business

None

## Old Business

None

## Committee Announcements

Next meeting October 21, 2022, 10:30-12:30 p.m. via Zoom

**Adjournment:** 11:47 a.m.