

Faculty Congress Exec Board
9.15.2014

Present: Kim, Jan, Norbert, Mike, Faith, Roberta, Mitch, Avis

Chancellor Straney will meet with us October 13, 2014

9.19 (Friday's meeting) UCB 127
3:00 to 5:00 pm
2:30 - Kim and Jan to set up tables

Kim presented draft agenda

Approval of May's minutes

- May's minutes – make copies

FC Chair Report:

- New Speaker Series

Committee Reports

- Assessment Support
- Academic Policy
- Student Success
- Budget
- Curriculum Review
- General Education
- Program Review

- *Need **membership updates** - Please email Kim names of your committee members by end of the week.*

- *Recommendation(s)*
 - *Have Fac Congress reps on committees;*
 - *Recruit new members*

Ad Hoc Committee Reports:

Current Ad Hoc Committees?

- *Keep track of AdHoc Committees*
- *Keep track of committees where there needs to be Fac Congress representation.*

Outside Committees

--Monthly Speaker

_Prior Learning Assessment

_EMIT

- Some committees are “Outside” committees which have Fac Congress representation
- Need at-large member for Sustainability Committee and Parking Committee
- **Please let Kim know of other committees that have Faculty Congress representatives.**
- Need to set up regular Professional Development committee (not Ad Hoc).
- Rose Tseng Lecture Series (Jan Ray)

Faculty Senate Chairs’ Reports

Liaison Reports

- Jean (Curriculum)
- Jan (PD/Distance Learning)
- Roberta (Budget)

New Business:

- Curriculum Central to Fast Track some minor curriculum changes

Old Business

- Post Tenure Review
- Status of On-line Lab Coding Motion
- VCAA Platz to report on new programs approved in 2013-14

Other

- * Reception for FAc Congress “open house”