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)
    o Have Fac Congress reps on committees;
    o 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”