



Date: May 1, 2020
10:00 – 11:00am
Location: Zoom call

Attending	Absent	Guest
Owen Murphy, Chair		Betsy Julian
President Laurie Chesley		
Justin Koon		
Caren Graham		
Stephanie Andre'		
Amy Harper		
David Dona		
Lindsey Aavang		
Oliver Tatom – COCC Board		
	Duran Fraser	
Erica Waldbillig		

Meeting called to order at 10:03am.

Old Business

A. Minutes from April 17, 2020 – Owen Murphy.

Motion to approve minutes with correction of guest being Sarah Fuller not Sara Henson

Motion made by Justin Koon, seconded by Stephanie Andre'

- Motion passed unanimously by all members present.

B. G-6-1.3: Proposal to add Faculty Senate to the list of entities that can propose changes to the GP Manual, 2nd reading – Sarah Fuller

- No questions or comments.

Motion to approve 2nd reading for G-6-1.3: to add Faculty Senate to the list of entities that can propose changes to the GP Manual.

Motion made by Stephanie Andre', seconded by Justin Koon

- Motion passed unanimously by all members present.



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- C. G-33-1.1: Proposal to change selection and presentation of the Avon F. Mayfield Award from the Faculty Forum to the Faculty Senate, 2nd reading – Sarah Fuller

- No questions or comments.

Motion to approve 2nd Reading G-33-1.1: to change selection and presentation of the Avon F. Mayfield Award from the Faculty Forum to the Faculty Senate.

Motion made by Caren Graham, seconded by Lindsey Aavang

- Motion passed unanimously by all members present.
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- D. G-6-8.17: Proposal to add the Faculty Senate as an advisory committee to the GPM, 2nd reading – Sarah Fuller

- No questions or comments.

Motion to approve 2nd reading G-6-8.17: to add the Faculty Senate as an advisory committee to the GPM.

Motion made by Caren Graham, seconded by David Dona

- Motion passed unanimously by all members present.
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- E. Proposal to update language of the GPM to align with current Faculty Collective Bargaining Agreement, 2nd reading – Amy Harper

- Includes updates to the following GPM categories:
 - 1) G-6-11.1 Faculty Forum
 - 2) G-34-1.2 Recommendation to Hire Adjunct and Part-Time Faculty
 - 3) G-34-3.1.5 Review of Faculty no longer standing for promotion
 - 4) G-31-10 Bookstore (in relation to intellectual Property Rights)

- No questions or comments.

Motion to approve 2nd reading to update language of the GPM to align with current Faculty Collective Bargaining Agreement.

Motion made by Stephanie Andre', seconded by Caren Graham



- Motion passed unanimously by all members present.

New Business

- a. Proposal to update committee GPM language to reflect shift to Faculty Senate for election, 1st reading, Amy Harper

- No questions or comments.

Motion to approve 1st reading to update committee GPM language to reflect shift to Faculty Senate for election.

Motion made by Stephanie Andre', seconded by Caren Graham

- Motion passed unanimously by all members present.
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- b. G-34-4.3: Proposal to revise "Absence from Classes and Scheduled events by Faculty and Instructors", 1st reading, Betsy Julian

- Calculation portion was confusing and had fundamental error in value used as baseline.
 - Spring leave was calculated based on inaccurate academic schedule, thus Fall term had more instructional days than Winter & Spring terms.
 - These changes will fix errors and the addition of the table will ensure consistent application.
 - The proposed changes have been vetted by HR, Faculty Labor Management Team, Faculty Senate and Chairmoot.
 - Owen found a missed space and will forward correction to CAC Support.

Motion to approve 1st reading to revise "Absence from Classes and Scheduled events by Faculty and Instructors".

Motion made by Stephanie Andre', seconded by Justin Koon

- Motion passed unanimously by all members present.
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c. Elect new CA committee chair for 2020-2021

- Amy Harper endorses Stephanie Andre' for committee chair.

Stephanie Andre' was nominated as College Affairs Committee chair for the 2020-21 academic year.

Motion made by Owen Murphy, seconded by Justin Koon

- Motion passed unanimously by all members present.

Owen will post email on Bobcat Community asking if there were any proposals that needed 2 reading, if not Owen will cancel the mid May meeting.

Motion to adjourn this meeting made by Caren Graham seconded by Lindsey Aavang, motion carried.

Meeting adjourned 10:17am.

NEXT MEETING: June 5, 2020, 10am – 11am, ~~BEC Boardroom~~ Zoom