

JSCC Faculty Council Meeting Minutes—August 18th, 2015

The Faculty Council met Tuesday, August 18th at 2:00 p.m. in room 103 of the Nelms Classroom Building.

Present: Mark Walls, Roger James, Dr. Liz Mayo, Carla Simpson, Tim Britt, Scott Woods, Josh Britt, Vivian Grooms, Dr. Mechel Camp, Jennifer Walker, Carmen Corder, Amy Wake, Abby Lackey

AGENDA ITEMS

1. Monthly Council Meetings

The Council agreed to meet at 3:00 p.m. on the first Wednesday of each month through the 2015 fall semester. Abby Lackey, Council Chair, will email Outlook calendar appointments for these meetings.

2. Faculty Council Barbeque Luncheon

The Council agreed to contribute \$10.00 each to purchase barbeque for a cross-campus pot luck luncheon on Friday, August 21st.

3. TBR Faculty Sub-Council Report:

Mark Walls reviewed issues considered at the July 17th, 2015 TBR Faculty Sub-Council Meeting: TBR's solid affirmation of tenure, NSCC's concerns for restricted shared-governance and neglect of tenure policy, a new "second" temporary contract for community colleges, Huron Group efficiency recommendations, et. al. See the attached "TBR Faculty Sub-Council Report" for important details. NSCC's statement of concern is available on request from the Council secretary, Mark Walls.

4. Agenda Issues to Consider:

The council developed a preliminary list of key topics to consider in its fall meetings: (a) "Achieving the Dream," (b) TBR's interests in faculty "career-furthering" activities, (c) Huron Group efficiencies and staffing, (d) adjunct faculty inclusion in shared governance, (e) full-time to part-time faculty ratios, (f) dual-enrollment procedures and policies, (g) issues, prioritizations, and rationales in budgeting and staffing, (h) organizational chart changes/updates, (i) importance of adequate/effective faculty staffing for Completion Agenda goals.

The meeting adjourned at 3:00 p.m.

Mark E. Walls, Secretary

Abby Lackey, Chair