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| **Faculty Council Agenda** |
| Date | June 27, 202512:30 – 2 pm |
| Zoom | [Faculty Council Zoom Link](https://zoom.us/my/brandon.steinert) |

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| [**Members**](https://bartonccc.sharepoint.com/%3Ax%3A/s/FacultyCouncil/EeJwIR_l6utOm3dkBVN5m3ABLzkGsVVDANU1gCc6f_mDhg?e=j98zbp) |
| Justin Brown [ ]  | Darlene Sabio [x]  |
| Matt Connell [ ]  | Jason Lindstrom [x]  |
| Emily Cowles [x]  | Christian Rivas [x]  |
| Eric Foley [ ]  | Brandon Steinert [x]  |
| Jennifer Steinert [x]  | Christopher Vanderlinde [x]  |
| Jason Murray [x]  | Kaitlin Sill [ ]  |

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| **Agenda** |  |
| Tour/Information |  |
| Lunch |  |
| Meeting |  |
| **Meeting** | **Notes** |
| 1. Minutes
 | [Approval of May 2025 minutes.](https://bartonccc.sharepoint.com/%3Aw%3A/s/FacultyCouncil/Ea5rP7yYP7ZGjUT9gEZvr0wBtbG4jRM5vn-yLroFpWwHlQ?e=J6ZZJD) Jason L. & Jason M. Unanimous.  |
| 1. Secretary Election
 | Justin may be interested.Tabled until August meeting.  |
| 1. Approved By-Laws & Charter
 | [DRAFT: 2025-2026 Charter and Bylaws](https://bartonccc.sharepoint.com/%3Aw%3A/s/FacultyCouncil/EZmg8dOiyjtPoSRyIrh3RS4BnhDVHrVfcnzJGLUJoeQl8g?e=X2Vm8w)* Review and update Charter and Bylaws
* DS moved. JL seconded.
* Approved unanimous.
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| 1. 2025-2026 Goals
 | [DRAFT Faculty Council Goals 2025-2026.docx](https://bartonccc.sharepoint.com/%3Aw%3A/s/FacultyCouncil/EfoxipJv8Q5Cpn_ZFxy1t2YB-4aALBI4vBLxki7eQ09fyQ?e=IUrTxH)* Review previous year’s goals
* Update and approve goals

New goals written and adopted – viewable in Faculty Council shared folder. JL & CV investigating Early Warning System and Retention efforts on campuses. Will report at August or Sept. Meeting.JL moved & CV seconded – approved unanimously |
| 1. General Updates & Discussion
 | Brandon shared information on the following topics with Faculty Council. Members provided feedback and had discussion:* Comments from Elaine
* - Retention as priority for faculty
* - (biggest drop off is fall to spring – JL. Why do they leave? Tana Cooper as potential speaker). JM – survey focused on retention via the student portal?
* - Faculty Council to lead PD opportunities
* - ADA & OER as priority
* - Budget (won’t get one yet)
* New tool – resolutions – members were receptive.
* DIA.
* - Removing student as judge. Removing Identifying info. Nominees should be in by end of January. Communications about nominations need to go out throughout the fall semester. Feb. 1 submission date – **Nominations open Oct. 1.** in communications – indicate previous 3 years of winners who are not eligible. Nomination process difficult for adjuncts – not much interaction with supervisors or other instructors (JM). Encourage supervisors separately to make nominations. Possible categories – adjunct vs full time? Discuss in Aug. Meeting.
* LICC rep. (Thanks Dr. Connell!) [LICC = Faculty led as of ‘25]
* Instructional Council rep (Thanks Jennifer!)
* Guest Speakers at Our Meetings – members were receptive to the idea. Keep it brief at the beginning of meetings.
* Calendar Committee Representative
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| 1. 2025-2026 meeting dates discussion
 | Continue first Monday of the month 4-5 p.m.CV motion – JL second – unanimous.  |
| 1. Adjourn
 | JS moves. CV seconds. Unanimous.  |