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| **Faculty Council Agenda** | |
| Date | June 27, 2025  12:30 – 2 pm |
| Zoom | [Faculty Council Zoom Link](https://zoom.us/my/brandon.steinert) |

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

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| **Agenda** |  |
| Tour/Information |  |
| Lunch |  |
| Meeting |  |
| **Meeting** | **Notes** |
| 1. Minutes | [Approval of May 2025 minutes.](https://bartonccc.sharepoint.com/:w:/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/:w:/s/FacultyCouncil/EZmg8dOiyjtPoSRyIrh3RS4BnhDVHrVfcnzJGLUJoeQl8g?e=X2Vm8w)   * Review and update Charter and Bylaws * DS moved. JL seconded. * Approved unanimous. |
| 1. 2025-2026 Goals | [DRAFT Faculty Council Goals 2025-2026.docx](https://bartonccc.sharepoint.com/:w:/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 |
| 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. |