

Minutes

Faculty Assembly Executive Council Meeting

Monday, October 16, 2023

I. Call to Order: The meeting was called to order by Jennifer Miller at 3:32 PM.

II. Guests:

SGA President: Jacob Spurlock shared updates from the student government association.

- a. Jacob shared open officer positions and encouraged faculty to reach out to students to improve student involvement in student clubs/activities.
- b. Trunk or Treat on October 31: Jacob shared to email res living to request a spot.
- c. SGA will be hosting student volunteer activities to include campus clean up events.
- d. Community Campus Food Drive will be held.

Provost Report: Dr. Bernie Canteñs provided an update to the FA and shared the following information.

- a. Faculty Award Celebrations will be held next week in the library to include an award in faculty research and new awards in faculty service, and the Presidential Award.
- b. More awards are also being explored to include Young Scholar Award and Online Teaching Award.
- c. Faculty and Promotion candidates have been notified and have submitted materials with departmental review happening this month.
- d. Dr. Canteñs shared that they handbook is awaiting final revisions or review to ensure we are in compliance with SB 17. The handbook will be placed on the website soon. FA has sent out the handbook for faculty to review last September.
- e. Curriculum changes are now taking place. Minutes will be placed on FA website.
- f. Dr. Canteñs shared that Faculty Senate at RGC does not have any current leadership and that the FS is not currently an active body. There may be a need to explore how to be more inclusive in our current faculty government structure.

II. Quorum was established with 46 members present.

III. Approval of September 2023 Minutes. A revision is needed to correct FAR information presented in September 2023 minutes.

Motion: To approve revised September 2023 Minutes (Ray). Seconded (Wesney). Passed.

Secretary/Treasurer Report

- Please provide updates on the website from committees and councils.

VI. Parliamentarian Report: Nothing was reported.

VII. Council and Committee Reports

- FAR: Open window for grade checks on the 20th.
- Curriculum Council: Minutes were recently posted from the September meeting.
- Academic Integrity Council: There is a need to explore reporting of AI and how AI might be influencing academic integrity. A reminder was shared that faculty should report AI instances to Dean Harris, who shared that only 3 reports from faculty have been received.

VIII: Old Business

- Communication Policy: Changes to the communication policy were shared.

IX: New Business

No new business was shared.

X.: President's Report

- The 2023 – 2024 slate was presented.

Motion: To approve the 2023-2024 council/committee slate (Oguzhan), Seconded (Joey Velasco). Passed.

XI. Adjournment

Motion: To adjourn (Gunes), Seconded (Dean). Passed.