

## Minutes

### Faculty Assembly Executive Council Meeting

Monday, November 14, 2022

I. Call to Order: The meeting was called to order by Eric Busby at 3:38 PM.

II. Guests:

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

- a. Dr. Bernie Canteñs shared that two joint oversight council work was going well: the Joint Budget Oversight Council and Joint Curriculum Council (with a reminder that today is the the last day for this cycle to submit new curriculum changes). It was also shared that there are now 3 deadlines for curriculum changes.
- b. Dr. Bernie Canteñs shared news about a New School of Health Sciences with plans to launch programing in the fall of 2024. Kinesiology will be housed in the new school along with Nursing.
- c. Dr. Bernie Canteñs received questioning about proposed changes to the faculty handbook.

II. Quorum was established with 37 members present.

III. Approval of October 2022 Minutes.

**Motion:** To approve April 2022 Minutes (Kelsch). Seconded (Basibuyuk). Passed.

IV. President's Report

- Faculty Handbook Proposed Changes to tenure was reviewed.

**Motion:** To consider changes to faculty tenure process was made by (Jorgenson) and seconded by (Wesney. There was much discussion amongst several faculty regarding proposed changes. Failed.

**Motion:** To table tenure FH changes to allow a subcommittee to review and make suggestions made by (Jorgenson) and seconded by (Joey Velasco). Passed.

V: Secretary/Treasurer Report

- It was shared that we are working on a new website with changes coming in early spring.

VI. Parliamentarian Report: Nothing was reported.

VII. Council and Committee Reports

- Joint Budget Oversight Council Report

**Motion:** Bylaw change to add Associate Provost of Research and Development (Dr. Louis Harveson) as ex-officio to JBOC (Joey Velasco out of committee) and seconded (Kelsh). Passed.

VIII: Old Business

- No New Business

IX: New Business

XI. Adjournment

**Motion:** To adjourn (Ray), Seconded (Kelsch). Passed.