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 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 programming 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 (Kelsch). Passed.

VIII: Old Business
   • No New Business

IX: New Business

XI. Adjournment


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