



Date: May 13, 2022  
10:00 – 11:00am  
Location: Zoom call

Attending	Absent	Guest
Stephanie André, Chair	Darcy Hays, ASCOCC President	Becky Plassman
Seana Barry	Alan Unger	Rachel Knox
Lori Benefiel		Elizabeth Allison
Laurie Chesley		
Allison Dickerson		
Jeff Fortenberry		
Amy Harper		
Kirsten Hostetler		
Jennifer Peters, Recorder		

Meeting called to order at 10:00 am.

Old Business/Information Items

1. a. Minutes from April 8 , 2022 – Stephanie André  
Motion to approve meeting minutes from April 8, 2022 with no suggested edits.

Motion made by Allison Dickerson, seconded by Lori Benefiel.  
 Motion passed unanimously by all members present.

- b. Minutes from April 22, 2022 – Stephanie Andre’  
Motion to approve meeting minutes from April 22, 2022 with no suggested edits.

Motion made by Kirsten Hostetler, seconded by Allison Dickerson.  
 Motion passed unanimously by all members present.

- c. Timeline for Going up for Professor, information item – Amy Harper
  - In March 2022 the Faculty Senate considered a proposal submitted by the Faculty Forum Executive Committee to change the timeline for faculty who would be eligible for putting their name forward for promotion to Professor
  - There were two rationales for changing it to the fifth year instead of the sixth year
    - When negotiating faculty salary schedule it makes it easier to compare to other community colleges
    - There are many faculty in their fifth year as associate professor who really are ready for promotion to full professor – doesn’t make sense to make them wait an extra year
  - The criteria is not being changed just the timeline
  - The committee did not have any questions or concerns regarding the change in timeline
  - This does not need a motion as it already passed two readings in the Faculty Senate (with president’s approval). The GPM needs to be updated to reflect the new timeline.



New Business

2. Shared Governance Overview of GPM Edits – Tom Barry

i. Small changes to the GPM, 1<sup>st</sup> reading – Tyler Hayes

Motion to approve suggested changes to the GPM as submitted by Tyler Hayes with no suggested edits.

Motion made by Seana Barry, seconded by Jeff Fortenberry.

Motion passed unanimously by all members present.

ii. GP Edits to Policies: Review and Approval, 1<sup>st</sup> reading – Rachel Knox

- The committee was asked to review the section of the GP Manual titled Policies: Review and Approval
- Refers to VP for Administration – position no longer exists
- Question if Commlines (Bobcat Community) or Headlines should be used
- Need to confirm exactly how changes will be made following Presidential approval
- After a lengthy discussion by the committee this items was tabled for the next CAC meeting

iii. Edits to G-1-0, G-3-0, G-13-1, G-26-0, & G-21-0, 1<sup>st</sup> reading – Jenn Kovitz

Motion to approve edits to G-1-0, G-3-0, G-13-1, G-26-0, & G-21-0

Motion made by Lori Benefiel, seconded by Kirsten Hostetler.

Motion passed unanimously by all members present.

iv. Edits to G-31-6, G-31-6.1 & 6.2, G-31-7, G-31-8.2, G-31-9.2.2, G-31-9.2.4.5, G31-9.2.5, 1<sup>st</sup> reading – Zak Boone

- Committee agreed leaving in the wording that the college has the right to accept or reject any request for use of a college facility and add the wording “due to staffing issues” or “due to sufficient staffing levels”
- G-31-7: Question what the difference is between a gift and a donation
- G-31-8.2: Requesting clarification on the type of proposals – is this for contracted work and if so question approval by Grants office
- G-31-9.2.2: Facilities Use Cancellation – change to updated policy

Motion to approve at 1<sup>st</sup> reading edits to G-31-6, G-31-6.1 & 6.2, G-31-7, G-31-8.2, G-31-9.2, G-31-9.2.4.5, G31-9.2.5 with suggested edits.

Motion made by Seana Barry, seconded by Lori Benefiel.

Motion passed unanimously by all members present.

v. Edits to B-12-0 (Pets on Campus), 1<sup>st</sup> reading – Beth Palmer

- Due to time constraints this agenda item is tabled for the next CAC meeting.

vi. Edits to B-2-0 (Public Records), 1<sup>st</sup> reading – Sharla Andreson

- Due to time constraints this agenda item is tabled for the next CAC meeting.

3. Aligning College Affairs Practice with Its Charge – Laurie Chesley

- Due to time constraints this agenda item is tabled for the next CAC meeting.



Information for next meeting:

- Continue discussing aligning College Affairs' practice with its' charge and possible revisions to the charge
- How to make College Affairs' voting more efficient

Meeting adjourned at 11:02 am.

NEXT MEETING: May 27, 2022, Zoom, 10am – 11am

Meeting Recording:

[https://cocc.zoom.us/rec/share/WdwaAJWSpIVpWBWsz76jN3YG\\_tk-U\\_odJCGsUFNj3u0PkYQZNNciw9pxkz\\_hjh3N.z2-2SZQrbpMOMz1x](https://cocc.zoom.us/rec/share/WdwaAJWSpIVpWBWsz76jN3YG_tk-U_odJCGsUFNj3u0PkYQZNNciw9pxkz_hjh3N.z2-2SZQrbpMOMz1x)