

Officers:

President – George Tedder
Presiding Officer – Diana Matthews
Secretary – Laurel Woolsey

Committee Chairs and Co-Chairs:

Professional – Ritsa Mallous, Melanie Roberti
Salary & Benefits – David Price, Nick McMillen
Curriculum (LAS) – Karim Diff, Alexis Dirienzo
Curriculum (CTE) – Brian Fox, Brittany Williams
Curriculum (Baccalaureate) – Kezia Awadzi

**SANTA FE COLLEGE SENATE
EXECUTIVE COUNCIL MEETING**

October 24, 2023

Attendance:

The Executive Council attendance roster is available on the Senate website.

Call To Order/Quorum Call

The meeting was called to order by Presiding Officer Matthews at 3:34 p.m. There was a quorum of 24.

Approval of the Minutes

Diana announced the minutes from the October 10, 2023 meeting. Motion made (Chris Gay) and seconded (Nick McMillan) to accept the minutes. Minutes were accepted and approved by consent.

Communication from the President of the College

- BOT meeting November 14 the Perry Center
- CCAP delegation from Mexico: thank you SF for engaging with visitors
- Provost search:
 - Still on target for having finalists here in January
 - Late January or early February announcement of new Provost and Vice President of Academic Affairs
- Neither the Davis Center nor the Watson Center have unisex bathrooms; the College is addressing the issue.
- Articulation Coordinating Council approved current and former combat medics for credit in nursing programs (among other programs).
- Dr. Armour leaving SF; interim to be announced (announced 10/11: Bill Penney)
- Response to a question from David Price: The RPC's timeline for the strategic plan and broad constituency outreach will not be affected by Dr. Armour's leaving.

Motion: David Price

Seconded: Nick McMillen

"I move that the Executive Council of the College Senate thank Dr. Armour for her years of service to the College and wish her well."

Hand vote

For: 24
Against: 0
Abstain: 0
Motion passed.

Communication from Senate President:

- Constituency Lists
 - Diana has created a spreadsheet with constituencies and the reps serving that area
 - Reps should send their current constituency list to Diana or enter information directly to the spreadsheet which has been emailed; updates to be done periodically with HR
- Student Conduct Board Volunteers: need ten, contact Dan Rodkin

Announcements:

- Rule 7.23 Dan Rodkin
 - Changes in student conduct code regarding private spaces addition will be brought back to Senate and will follow language in law
- Adjunct in Need Diana Matthews
 - Donations can be made at the Cashier's Office. Funds taken by Nov. 3 will go toward this particular adjunct
 - The college senate relief fund needs \$2500 before we begin distributions; payroll and finance to allow deductions after Nov. 3
- Fall Fest: October 31 11-2pm

Committee Reports:

- Salary and Benefits Committee David Price & Nick McMillen
 - Donating sick leave: considering a policy that will address problems new hires encounter who have not been employed long enough to earn sick time or who are not yet eligible for the sick leave pool; Addressing sick leave donation policy for part-time faculty, too
 - Still under discussion is the topic of steps and how an adjunct's experience (and therefore compensation) is calculated
 - Allowing part-time faculty the latitude to do online assignment(s) in lieu of leave is at the chair's discretion.
- LAS Curriculum Committee Karim Diff & Alexis DiRienzo
 - No report
- CTE Curriculum Committee Brittany Williams
 - No report
- Baccalaureate Curriculum Committee Kezia Awadzi
 - No report
- Professional Committee Ritsa Mallous & Melanie Roberti
 - Rule 3.23 language changes due to a conflict in wording; David Price recommended no changes should be made until the language for the appeal process is written

- Bookstore Advising Committee
 - Faculty reception 11/16 11-2pm
 - Vendor contract is up for renewal. Contact David Schlaffer and Stefanie Waschull for input or feedback on vendors and any policies that need to be addressed in the new contract.

Ongoing Business:

- Alan J. Robertson and Lifetime Achievement Awards Lela Frye
 - Need change in language to allow for flexibility in award timelines

Motion Nick McMillan

Seconded: Chris Gay

Move to change language in AJR and Lifetime Achievement awards application process to indicate the deadline is the end of the fall semester for all nominations.

Vote

For: 18

Against: 0

Abstain: 0

Motion passed.

- Davis Center Statement of Concern Alex Siwiecki
 - Concern from students and employees shared regarding bathrooms at Davis Center (Watson and downtown annex, too)
 - Until the College has added a bathroom(s) to allow for male, female, and unisex bathrooms, students and employees want specific guidance regarding which they should use.

Motion: Eric Torres

Seconded: Helda Montero

Motion amended: David Price

Amended motion accepted: Eric Torres and Helda Montero

The College Senate's Executive Council would like the administration to put temporary mobile unisex. high quality, single occupancy bathrooms at the Davis and Watson Centers.

Vote

For: 18

Against: 1

Abstain: 0

Motion passed.

New Business:

- Operation Green Light Nick McMillen (The following motion and vote took place via email. Senate ended the 10/24 meeting without getting to new business, and this particular motion was time sensitive.)

Motion: Nick McMillen

Second: Amanda Mosley and Chris Mortimer

“I am asking for College Senate to show support for this along with presenting a recommendation to the executive leadership to pursue this for November 6-12th along with a resolution along the lines of the following:

‘In recognition of the immense sacrifices and unparalleled contributions of our Armed Forces members, Santa Fe College deeply appreciates and supports the service of our veterans. Acknowledging the challenges faced by transitioning service members, with particular emphasis on the risk during their initial year after active duty and inspired by the National Association of Counties' Operation Green Light for Veterans, Santa Fe College hereby declares the period from October to Veterans Day, November 11th, 2023, as a tribute to the transitioning members. Additionally, the College encourages the community to honor these brave men and women by displaying green lights from November 6th through the 12th, 2023, as a symbol of gratitude and support.’”

Votes were submitted via email directly to Presiding Officer Matthews.

For: 20

Against: 0

Abstain: 0

Motion passed.

Non-Member Requests: none

Adjournment:

Motion to adjourn: Chris Gay

Second: Nick McMillan

Meeting adjourned at 5:34 p.m.