

Minutes
Faculty Assembly Executive Council Meeting
Monday, October 2, 2017
Library Conference Room, 3:30 pm

- I. Call to Order

Joseph Velasco called the meeting to order at 3:31 pm.
Present: Eric Funasaki, Christopher Herrera, Ryan Luna, Kathy Stein, and Joseph Velasco.
Absent: David Leaver and Bonnie Warnock.
- II. Approval of Minutes (9/5/2017)

Ryan Luna moved to approve the minutes from September 5 and Kathy Stein seconded. The minutes were approved unanimously.
- III. President's Report
 - A. Dr. Kibler's Presidential Discussion Forums

Dr. Kibler will send out e-mail on the Presidential Discussion Forums. There was a discussion on what would take place at these forums and how faculty could be affected by the results of these forums. Consequently, these forums need to have faculty representation from all departments.
 - B. Resolution on Deans on Executive Committee

Joseph Velasco spoke with the Deans and all of them are supportive of the resolution. The resolution was delivered to Dr. Kibler's office today.
 - C. Bookstore Relations Committee

The committee will be chaired by David Watson and currently has 8 members including Joseph Velasco. The committee met and worked on its focus and charge. The committee hopes to make things better for everyone regarding textbooks and will look into how to assess faculty complaints and needs as well as how to assess bookstore complaints and needs. Please send any ideas or concerns to David Watson.
 - D. Guest Speakers

Jeanne Qvarnstrom (SACSCOC update) is the only scheduled guest speaker at next week's Faculty Assembly meeting. Joseph Velasco mentioned that Eric Funasaki could consider being a guest speaker to talk about the Strategic Plan.
 - E. Financial Aid Appeal Committee

Joseph Velasco brought the committee's concerns to Dr. Kibler. Dr. Kibler said that anyone can request the data on student appeals and felt that there may be a problem if a high percentage of the committee's appeal decisions are being overturned. Kathy Stein will talk to the committee and then ask Mickey Corbett for the data.

IV. Vice President's Report

V. Secretary/Treasurer's Report

Joseph Velasco noted that the registration fee for the fall TCFS meeting is \$75 and the annual TCFS membership fee is \$350.

VI. Parliamentarian's Report

VII. Old Business

A. Hole next to the Warnock Science Building

Joseph Velasco discussed this situation with Dr. Kibler. There is now orange netting around the hole and the nearby steps have been cleared of debris. Joseph Velasco also talked with Dr. Kibler about the replacement of the chemical neutralization tank. The university has been unable to find a properly licensed contractor to do the job.

B. Out-of-State Tuition

Dr. Kibler informed Joseph Velasco that out-of-state tuition is mandated by state law. Thus, out-of-state tuition cannot be waived for out-of-state and international students without legislation.

C. Class Scheduling

Joseph Velasco will talk to Dr. Case about class scheduling. Please send any thoughts to Joseph Velasco.

VIII. New Business

A. Minor in Diversity Studies

Dr. Case has sent out the proposal for review and comment. Please let Dr. Case know about other courses that should be considered and any concerns or comments.

IX. Announcements

X. Adjourn

Kathy Stein moved to adjourn and Christopher Herrera seconded. The meeting was adjourned at 4:30 pm.