



Faculty Senate

Draft Minutes

March 24, 2022

3:15pm

Present: Kylee Britzman, Lauren Connolly, Jennifer Cromer, Erin Fay, Brian Kolstad, Polly Knutson, Eric Martin, Mike Owen, Suzanne Rousseau, Eric Stoffregen, Luke Thomas, Heather Van Mullem, Scott Wimer Ex-officio: Fred Chilson, Justene Garner, Cynthia Pemberton, Octavio Serecero, Ted Unzicker
Officers: Sue Hasbrouck, Lorinda Hughes, Leif Hoffmann, Royal Toy
Guests: Celeste Ellis, Emily Jerves

I. Call to Order @ 3:16pm

II. Approval of Senate Meeting minutes from Feb. 10, 2022

Motion to approve the minutes made by Harold Crook, 2nd by Eric Martin, Motion Passed (77%).

III. Comments/Updates:

A. President Pemberton: Updates

1. Budget Updates – Please refer to the Monday Message. I am happy to report that CEC will be fully funded this year. We are still working out the details of the impact for raises for the LC community.
2. Line items are moving forward.
3. Enjoy spring break
4. The student recruitment efforts have generated a great applicant pool, better than the last 5-10 years.

B. Vice President Chilson: Updates

1. Adult Learner Portfolio updates
 - a. There are two tracks for this process, those returning to school and existing students.
 - b. Through either process credit can be granted based on a curation of their experience through a portfolio process. These are reviewed by a division chair and vetted by faculty.
 - i. Capturing experience for credit for incoming students: Students take a 1 credit course to make connection with faculty and programs and develop a portfolio. Once the portfolio is developed in full, the faculty will review it and grant up to 25% of the work required for the program.
 - ii. Existing students receive the same support and meet with division chair to feel comfortable through the process. Cost is \$75 to convert the portfolio for credit.



- c. The current portfolio development course costs \$50 and is worth one elective credit.

IV. Campus Guests

A. Emily Jerves Academic Coordinator & Retention Specialist International Programs

- a. A friendship family program has been launched to connect with exchange or international students.
- b. You may apply as a Host family if interested
- c. Two types of programs are available: Study away/Study Abroad
- d. Workshop at the CTL 4/6 from 12-1pm
- e. Thank the faculty who have reached out to the international students already.
- f. Canvas presentations are available to share with your classes.

V. Old Business

A. Sabbatical Ad hoc Committee update

- a. Harold will reach out to all those who volunteered, as there is still value in determining the constraints as well as identification of additional revenue sources for these opportunities.

VI. New Business

A. Hearing Board Member—Emeritus:

Debbie Goodwin: As an Emeritus faculty member, Debbie volunteered to continue service on the Hearing Board through the length of her term (2023).

B. Summer Activities--25live Calendar

- 1. This has been shared with the division chairs to make sure that there are activities on campus during the summer.
- 2. This calendar provides faculty and Students information about campus events over the summer
- 3. Fred: There is no expectation for a robust summer schedule. Looking for opportunities for discipline camps that you may be interested in doing and to provide opportunities on campus.
- 4. <https://25live.collegenet.com/pro/lcsc#!/home/availability>

C. CSO/PSO/FA Chairs will meet before end of semester

- 1. Conversation about the common concerns across campus.
- 2. Need a meeting room that is not a classroom for meetings.
- 3. Soliciting people to do service or to be involved in the constituent groups.
 - i. What will make service work something that people want to do?
 - ii. Please fill out a survey if it comes along.
- 4. Will probably continue to meet at least once a term for coordination



- D. Last Lectures being arranged
 - 1. 3 of 8 have responded are in-process.

VII. Committee Reports

- A. **Budget, Planning and Assessment** – Lorinda Hughes – No planned meetings remaining
- B. **Curriculum**—Billy Lemus Proposals to suspend Applied Management and Marketing ATC and Applied Management and Marketing AAS. We will meet again on 4/12 to discuss these in detail.
- C. **Faculty Affairs** — Sue Hasbrouck Met last week and allocated close to \$10K in grants. We are working to clear up the process, as there were some issues that came up as some items were not completed with fidelity. If someone does not know the result of the award they can contact the VPAA’s office.
- D. **General Education**—Sarah Graham No new reports
- E. **Student Affairs**—Leif Hoffmann

VIII. Good of the Order

- A. Graduation Ceremonies: All Faculty to attend
- B. Provost search feedback window extended until March 27.
www.lcsc.edu/position-search.
 - a. This can be anonymously or in-person with Sarah or Leif by tomorrow.
- C. Leif: 10th year Art of Giving Food Drive. (Appendix 1)

Motion to adjourn the meeting made by Mike Owen, 2nd by Sue Hasbrouck motion approved.

Appendix 1: Art of Giving Food Drive Flyer

**April
18-19, 2022**

**FOOD
DRIVE**



If you have any questions or would like to donate money to the drive, please contact the LCSC Art of Giving Committee at 208-792-2818.

Organized in conjunction with:



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