

## Faculty Operations Committee Meeting Minutes

Meeting Date: 8.26.21      Recorded by: Susan Schauer

Next Meeting: determined by elected members for 2021-2022

| Name                 | Title           | Present |
|----------------------|-----------------|---------|
| Tom Beach            | President       | Y       |
| Irina Alvestad       | Vice President  | Y       |
| Susan Schauer        | Secretary       | Y       |
| Dennis Davies-Wilson | Faculty Senator | Y       |
| Mario Velardi        | Member          | N       |
| Kris Nadler          | Member          | Y       |
| Min Ro               | Member          | Y       |

Committee approved past minutes from 5.4.21

Completed proposed Faculty Committee assignments

Input to Dean:

Dean's reorganization of the OI and revised DC assignments – committee approves

Dean's recommendations on Continuing faculty workloads – preliminary approval

Faculty Excellence Awards – discussion with decisions to 1) remove interview of nominees 2) nominators may provide evidence of excellence in one or more of the four categories 3) scoring will be based on the average ranking of all non-zero categories with submissions for each candidate. – voted and passed by all present

Dennis - The Faculty Senate Branch Community Colleges Council is established and will be recruiting faculty to serve.