## Academic Leadership Council Meeting Minutes 12:15pm Thursday, September 1, 2022 TTC 4240

**Present:** Officers and voting members: C. Almeda, D. Benard, J. Brady, D. Coblentz, K. Dockerty, K. Fuchs, C. Gearig, K. Grubka, S. Hughes, J. Hunerjager, P. Jonas, T. Keena, W. Kring, D. Loucks, E. Martin, V. McCann, N. McClure, B. Murray, S. Myers, J. Ott, S. Ott, S. Pearson, B. Purdy, K. Rivard, A. Rodgers, C. Schauer, T. Stefanick, J. Stotz-Ghosh, S. Walman, L. Wells

Non-voting attendees: D. Alexander, R. Bair, N. Bergan, R. Cipcic, D. Coates, L. Depta, M. Dunneback, P. Eagan, G. Fredericks, P. Joswick, T. Labadie, D, Lindsley, T. McFadden, A. Moore, M. Morehouse, W. Reynolds, E. Shufro

- 1. Call to Order 12:18pm
- 2. Review/Revise Agenda
  - 13.2 Above and Beyond added to agenda.
- 3. Meeting Minutes of June 6, 2022 Approved
- 4. Welcome... new full-time faculty!
  - 4.1. Shelley DeLeeuw, Math
  - 4.2. Rachael Ferguson, Psychology
  - 4.3. Peter Grohs, EDMT
  - 4.4. Luke Howell, HVAC
  - 4.5. Amy Longcore, Math
  - 4.6. Lauren Prister, Biology
  - 4.7. Diane Roushangar, Sociology/ Anthropology
  - 4.8. Kristi Tullis, Chemistry
  - 4.9. Kevin Wright, Biology
- 5. Guests
  - 5.1. Allison Moore College Procedures and Cabinet Member Operating Policies
    - Employee Portal Cross-college departmental procedures and policies can be found online under workplace resources.
  - 5.2. Mary Morehouse Faculty Success Center
    - Centralized resource for Part-Time Faculty.
    - Assists G. Fredericks with onboarding levels 1 and 2 for Part-Time faculty.
    - Manages special projects that are assigned.
    - Secondary support resource for the FSC team.
    - Course Evaluations.
- 6. Officer Reports

- 6.1. Chair Jenny Ott
  - Administration Meetings. Direct questions to the ALC Executive Board.
- 6.2. Vice Chair- Philipp Jonas
  - Employee Portal Academic Calendar and future Summit dates information.
- 6.3. Secretary Cheryl Almeda
  - Important information for students can be uploaded on Canvas announcements.
  - Faculty members can decide the necessary information to upload to Canvas.
  - New segment in ALC Dig Deep to help everyone understand what's happening in different departments, bringing more attention to the great work being done at KVCC. Two volunteers for each meeting.
- 6.4. Master of Committees Kevin Dockerty
  - No report
- 6.5. Faculty Liaison Erick Martin
  - Organization of Deans' Office, roles, etc. P. Eagan indicated there will be more institutional support for the Deans Administrative Assistants.
  - Administrative Assistant role in Deans' office has shifted to different responsibilities being carried out.
  - Faculty Offices update All part-time and full-time faculty should be assigned offices before class start date.
- 7. Academic Services Paige Eagan
  - Faculty are requested to remove any covering on office doors/windows by September 13, 2022 for safety concerns.
- 8. Faculty Support Gail Fredericks
  - No report
- 9. Unfinished Business
  - Continuing to monitor progress from list.
  - Certain technologies/systems have been slow to return to full working capacity.
- 10. New Business
  - Meeting locations for ALC to be decided; in-person or zoom.
- 11. Outstanding Issues and Updates
  - D. Alexander removed from ALC agenda list.
- 12. Upcoming meeting dates for 2022-2023
  - 12.1. October 7 @ 1PM TBD
  - 12.2. November 4 @ 1PM TBD
  - 12.3. December 2 @ 1PM tentatively on Zoom
  - 12.4. January 4 or 5 Summit TBD in person
  - 12.5. February 3 1PM tentatively on Zoom
  - 12.6. March 3 @1PM TBD
  - 12.7. April 7 @ 1PM TBD
  - 12.8. April 28 Summit or May 5 TBD in person
  - 12.9. June 2 TBD

## 13. Other

- 13.1. Reminders & Announcements
  - J. Stotz-Ghosh Visiting Writers Update.
    - o Tom Montgomery Fate October 6, 2022
    - o Nancy Eimers November 3, 2022
    - o Ada Limón Virtual, January 25, 2023
    - O Angeline Boulley April 4, 2023
  - Welcome Table Sign-Ups.
- 13.2. Above and Beyond L. Wells thanked and acknowledged C. Gearig for being personable and always willing to help students.
- 14. Adjournment 12:50pm