

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Executive Committee Meeting SCC Faculty Association
Date and Time: 1-17-2024 @ 5:30PM
Place: UNL College of Law
Address is: 1875 N 42nd St. Lincoln

Present: Ryan Sullivan, Susan Pallas-Duncan, Vicki Wooton, Teresa Hruza, Kirby Taylor, Tyler Lyhane, Lyndie Christensen Nader, Linda Hartman, Hildy Dickinson, Bob Redler, Mike Stalker, Lane Yocum

Absent: Tammy Zimmer, Tammie Lang

Call to Order: The meeting was called to order at 5:57 PM.

Corrections or Additions to Agenda: None. Bob made motion to approve, Vicki seconded. Agenda approved

Approval of Minutes: Tyler made motion to approve minutes Vicki seconded. Motion carried.

Grievance Report: Teresa Reporting: Have one grievance of a potential salary issue. Cannot speak much beyond that at this point due to confidentiality.

President's report – Nothing to report.

Legal Counsel Report:

Bob made motion to go into exec session, Vicki seconded. Motion carried. Entered into exec session at 6:00

Vicki made motion to leave executive session. Teresa seconded. Motion carried. Left exec session at 6:44.

Tyler made the motion to advance the tentative 2024-2026 faculty agreement to faculty vote. Bob Seconded. Motion Carried.

Suggested date to have all FA members vote on the tentative agreement is February 13th. Each campus will make earnest attempt to hold campus meetings to provide adequate explanation of the contract prior to the vote.

Unfinished Business:

SCC Prison Education Program Update – Is going forward. So far there is around 390 students enrolled. The courses will launch this week.

Update on FA By-Laws Changes – The plan is to add this to the agenda for February's meeting.

New Business:

Success of Mini-Mesters classes over break – Not sure on an exact head count of numbers enrolled, but reports of the classes offered was that they were successful.

Topic of Report for Teresa for BOG presentation: Please let Teresa know if there is anything worth mentioning. Teresa mentioned a nice Thank you note she received from a board member thanking the FA for the poinsettias we gave them and also thanked faculty for all we do. As always it is good to hear from the BOG members.

Time and Place of Next Meeting: Next FA Exec. Meeting will be Tuesday February 13th at 5:30. Meeting is in Lincoln, Place will TBD. Kirby will send out calendar invite and zoom link.

March 21st meeting will be in Beatrice at the Country Club. Tyler will confirm reservations.

Good of the Order: Ryan brought to our attention the recently introduced legislation (LB-1064) that would affect the rights of tenure of all post-secondary institution's.

Lyndie Made a motion to create an Ad-Hoc team to follow this bill and other bills that may affect post-secondary educators. Seconded by Hildy. Motion Carried.

Vicki made a motion that Susan PD and Lyndie lead a FA committee to track any legislative bill and also be a voice for the association if a bill goes to committee. Mike Seconded. Motion carried.

Adjournment: 7:26 PM, 1/17/2024