

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Executive Committee Meeting SCC Faculty Association
Date and Time: 5-17-2024 @ 5:30PM
Place: Taylor House
Address is: 445 North F Street

Present: Ryan Sullivan, Susan Pallas-Duncan, Teresa Hruza, Kirby Taylor, Lyndie Christensen Nader, Linda Hartman, Hildy Dickinson, Bob Redler, Tammy Zimmer

Absent: Tyler Lyhane, Lane Yocum, Mike Stalker, Vicki Wooton, Tammie Lang

Meal at 5:30

Call to Order: The meeting was called to order at 7:12 PM.

Corrections or Additions to Agenda: None. Tammy made motion to approve, Hildy seconded. Agenda approved

Approval of Minutes: No corrections. Susan made motion to approve minutes Bob seconded. Motion carried.

President's report – Teresa made note of a load confirmation spreadsheet that was distributed to various faculty members in Health Sciences. Those health sciences faculty have been encouraged to calculate their load and double check the spreadsheet for accuracy. Any concerns please contact Teresa H. or Dr. Michaelis.

New Business – Hildy and Ryan have been working on a letter to help solicit donations for businesses to donate to the FA fall banquet. Letter will be distributed to all Exec team members for approval.

Tammy asked for a review of the days that are noted as special permission required such as finals week and in-service days. General consensus of the discussion is that you work your normal hours during finals week just like you would any other week. It is part of your contract.

Tammy made motion to go into exec. Session. Lyndie seconded. Motion carried. Enter into exec session at 7:44PM.

Tammy made motion to leave exec session. Bob Seconded. Motion Carried. left exec. session 7:59.

Time and Place of Next Meeting: June 11th. 6:00PM. Will be on zoom. Ryan will send out calendar invite and zoom link.

Good of the Order: None

Adjournment: 8:07 PM, 5/17/2024