Minutes
Woodring Faculty Governance Committee
May 22, 2020, 11:00am – 1:00 pm
Via Zoom

Committee: Trula Nicholas (chair), Karen Dade, Jessica Ferreras-Stone, Tracey Pyscher, Christine Espina, LeAnne Robinson, Steph Strachan
Regrets: Aaron Perzigian, Horacio Walker
Guests: Bruce Larson, Brent Carbajal
Support: Cheryl Mathison

Review of Minutes 5.8.20
Motion: Karen
2nd: Christine
Minutes Approved

DISCUSSION ITEMS

1. Introduction of Bruce by Brent, then further discussion between Bruce and FGC members.
   Topics discussed included:
   • The Dean is invited to FGC meetings
   • Emergent budget proposal was inspired by student forums last year and FGC is committed to continue to work for students.
   • Alternative plans for funding.
   • Tapping into departmental funds
   • Possible survey of students regarding the impact of online classes.

2. The request for summer funding of FGC was declined
3. Voting has started for the Travel Policy changes
4. Faculty Senate Committees:
   Chuck Lambert and Sondra Cuban have expressed interest in the Faculty Senate
   Brett Coleman and Jeff Heart have expressed interest in ACC
   Brett Coleman has expressed interest in QUE
   UPRC needs to be a current FGC member
   RCA Summer Research Grant: Aaron
   Lauren McClanahan was approved to represent WCE on RCA. (Motion Tracey, 2nd Jessica)

5. A new FGC representative from Secondary is needed, as Tracey’s term ends this year.
6. This is the last meeting for the 19-20 Academic Year.
To Do List:
Revisit sabbatical policy.
Revisit tenure process policy/unit plans