Minutes
Woodring Faculty Governance Committee
May 8, 2020, 11:00am – 1:00 pm
Via Zoom

Committee: Trula Nicholas (chair), Aaron Perzigian, Karen Dade, Jessica Ferreras-Stone, Tracey Pyscher, Christine Espina, LeAnne Robinson, Steph Strachan, Horacio Walker

Support: Cheryl Mathison

Review of Minutes 4.24.2020
Motion: Aaron
2nd: Karen
Minutes Approved

DISCUSSION ITEMS

1. Discussion of Travel Policy feedback from faculty
   • FGC members will take back information from the discussion to their departments.
   • A vote was overwhelmingly approved to maintain the following order for professional development/travel funding requests allocations:
     1. Assistant Professors
     2. Associate Professors
     3. Full Professors
     4. Assistant Professors
     5. Associate Professors
     6. Senior Instructors/Full-time Non-tenure-track Faculty
     7. .50 to .89 FTE Non-tenure-track Faculty
     8. Full Professors
   • Professional development fund prioritized by peer reviewed conferences
   • Trainings can be virtual
   • Funds may not be used to pay professional organization dues.
   • Woodring allocates funds based on the number of yearly requests.
   • The pool of travel funds provided by the Provost is based on fall 10 day enrollment numbers.
   • The amount of funding will not change; however, there is increased flexibility for using funds.
   • Discussion occurred about having two separate dates for funding requests.

2. FGC will meet with Brent Carbajal and Bruce Larson at the next FGC meeting.
   Topics may include:
     College and University Strategic Plans
     Emergent funding requests
     Bylaws
     Budget
Possible of stipend for FGC summer meetings.

3. Jeffery Hart has volunteered to be on the ACC next year.

To Do List:
Revisit sabbatical policy.
Revisit tenure process policy/unit plans