

# Temple College Faculty Council Vision for 2025–2026:

Embracing Opportunities & Facing Challenges Together

Faculty Council is the official organization providing representation for faculty members at Temple College. We exist as a group effort to promote the best interests of Temple College, its faculty individually and collectively, and the community.

# Faculty Council Meeting Agenda Oct. 24, 2025, 9:00-10:30 a.m.

Zoom Link: <a href="https://templejc-edu.zoom.us/j/83031721767">https://templejc-edu.zoom.us/j/83031721767</a>

# I. Call to Order (Krejci)

The Faculty Council President (FCP) opens the meeting.

# II. Approval of Minutes and Treasurer's Report (Keil)

Review and approve minutes from the previous meeting. Members can propose corrections to the minutes from the last meeting. Once any amendments are made, a motion is made to approve the minutes.

#### III. President's Report (Krejci)

The FCP can make announcements, followed by a brief period where members may ask questions or share important information relevant to the report.

- A. Legislative Updates
- **B.** College-wide Updates

# **IV. Committee Reports**

Each committee chair or designated speaker presents reports. Members can ask questions or discuss issues raised in the reports, typically requiring a motion for any actions arising from the reports.

**Presentation of the Report**—The committee chair or designated speaker presents the report. **Open the Floor for Discussion**—FCP: "Is there any discussion on the report?"



**Making a Motion**—If a member wants to take action based on the report (e.g., approve recommendations, allocate resources), the member makes a formal motion. For example: "I move that we approve the recommendations outlined in the report."

**Seconding the Motion**—Another member seconds the motion to show support for discussion. **Discussion of the Motion**—The FCP opens the floor for discussion. Members can speak for or against it, propose amendments, or ask for clarifications.

**Voting on the Motion**—FCP: "We will now vote on the motion to [briefly state the motion]." **Voice Vote**—Members say "aye" or "no."

**Announcing the Result**—FCP: "The motion to approve the recommendations has passed." **Recording the Decision**—The outcome is noted in the minutes for future reference.

- A. Barnhart Award Selection Committee (Erica Perrine, Chair)
- **B.** Elections Committee (Ray Stockstad, Chair)
- C. Faculty Advancement Committee (Kerry Bekkedahl, Chair)
- D. Faculty Concerns (Vacant, Chair)
- E. Faculty Development Leave Grant (Kerry Bekkedahl, Chair)
- **F.** Faculty Orientation Group (Kimberley Clawson, Chair)
- **G.** Satellite and ISD Campuses (Michelle McCullough, Chair)
- H. Social Committee (Sandra Melendez, FC Vice-President)
- I. Ways and Means Committee (Ray Stockstad, Chair)
- **J.** Ad Hoc Department Chairs Committee (Kim George, Chair)

# V. Old Business (Krejci)

Unresolved issues/items from previous meetings are discussed.

- A. New Members-at-Large
- B. Committee Vacancies
  - Elections Committee (1 vacancy)
  - Faculty Concerns Committee (committee chair vacancy)
  - Faculty Development Leave Grant (6 vacancies)
  - Faculty Orientation Group (2 vacancies)
  - Social Committee (2+ vacancies)



- o Prof. Consultation Committee (2 vacancies—one tenured and one non-tenured)
- Ad Hoc Department Chairs Committee (no limit on committee members)
- Employee Benefits Committee (1 vacancy)
- IT Advisory Board Committee (1 vacancy)

# VI. New Business (Krejci)

New initiatives or topics are introduced.

Members can propose motions for discussion: "I move that we [specific action or proposal]." Each motion must be seconded, followed by discussion and a vote.

A. Policy Manual Discussion and Policy Updates

## VII. Next Meeting Date (Krejci)

Confirm date and time for the next Faculty Council meeting.

- A. Faculty Council Catch-Up with the Executive Committee (N.B. This is not a faculty council meeting. Rather, it is an informal chat with Faculty Council Officers for informational purposes only.)
  - Friday, Nov. 24, 9:00-9:30 a.m.: Zoom, Meeting ID: 830 3172 1767
- B. Spring All-College Day Meeting
  - o Jan. 12, 12:00-1:15 p.m.: Zoom, Meeting ID: 830 3172 1767

## VII. Adjournment (Krejci)

The Faculty Council President concludes the meeting.

**President:** "Is there any further business to come before the assembly? If not, the meeting will be adjourned."

**Members:** Speak if there is further business. (Remain silent if not.)

President: "The meeting is adjourned."