



## 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 Jan. 12, 2026, 12:00-1:30 p.m. Zoom Link: <https://templejc-edu.zoom.us/j/83031721767>**

#### **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.*

#### **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 (Melissa Parker, Chair)

**E.** Faculty Development Leave Grant (Kerry Bekkedahl, Chair)

- According to policy, the Faculty Development Leave Grant committee should consist of 10 people, which leaves faculty council with 6 vacancies. If those are not filled by the time applications are reviewed, I will appoint a MAL from each division to serve on the committee.
- Faculty Development Leave Grant applications are due **Feb. 1st**. If you are interested in applying, please contact Kerry Bekkedahl. For more information, see the following link: [https://www.templecollege.edu/\\_docs/about-docs/policy-manual-docs/section-d/faculty-development-leave-grant.pdf](https://www.templecollege.edu/_docs/about-docs/policy-manual-docs/section-d/faculty-development-leave-grant.pdf)

**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.** Faculty Council Leopards Learn Sessions

**B.** Faculty Council Dues



### C. Committee Vacancies

- Elections Committee (1 vacancy)
- Faculty Development Leave Grant (6 vacancies)
- Faculty Orientation Group (2 vacancies)
- Social Committee (2+ vacancies)
- 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. Annual TCCTA Faculty Salary Survey**
- B. Ways and Means Committee Annual Faculty Survey**
- C. Tenure Policy Revisions**
- D. Purchasing Cards and Plaques**

### 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, Jan. 30, 9:00-9:30 a.m.:** [Zoom, Meeting ID: 830 3172 1767](#)
  - **Friday, Feb. 27, 9:00-9:30 a.m.:** [Zoom, Meeting ID: 830 3172 1767](#)
  - **Friday, April 24, 9:00-9:30 a.m.:** [Zoom, Meeting ID: 830 3172 1767](#)
- B. Next Faculty Council Meeting**
  - **March 13, 9:00-10:30 a.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."