

Temple College Faculty Senate & Faculty Advisory Council Meeting

Aug. 12, 2026, 12:00-1:30 p.m.

Zoom Link: <https://templejc-edu.zoom.us/j/83031721767>

Faculty Senate is a body of elected and appointed Faculty Advisory Council members who work to promote the interests of faculty individually and collectively. Faculty Advisory Council is: open to all faculty, offers Faculty Senate strategic and specialized guidance, and provides faculty opportunities to participate in shared governance through committee work.

I. Call to Order (Krejci)

The Faculty Senate President (FSP) opens the meeting.

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

Review and approve minutes from the previous meeting. Members of Faculty Senate can propose corrections to the minutes from the last meeting. Once any amendments are made, a motion by a member of Faculty Senate to approve the minutes.

III. President's Report (Krejci)

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

IV. Committee Reports

Each committee chair or designated speaker presents reports. Attendees can ask questions or discuss issues raised in a report, but only Faculty Senate members may make 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—FSP: "Is there any discussion on the report?"

Making a Motion—If a Faculty Senate 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 Faculty Senate member seconds the motion to show support for discussion.

Discussion of the Motion—The FSP opens the floor for discussion. Members can speak for or against it, propose amendments, or ask for clarifications.

Voting on the Motion—FSP: "We will now vote on the motion to [briefly state the motion]."

Voice Vote—Faculty Senate members say "aye" or "no."

Announcing the Result—FSP: "The motion to approve the recommendations has passed."

Recording the Decision—The outcome is noted in the minutes for future reference.

A. Standing Committees

- Barnhart Award Selection Committee (Libby Barton, Incoming Chair; Erica Perrine, Outgoing Chair)
- Elections Committee (Demeka Simons, Incoming Chair; Ray Stockstad, Outgoing Co-Chair)
- Faculty Advancement Committee (Geoff Lewis, Incoming Chair; Kerry Bekkedahl, Outgoing Chair)
- Faculty Orientation Group (Melissa Green, Incoming Chair; Kimberley Clawson, Chair)
- Social Committee (Melissa Green, Incoming Chair; Sandra Melendez, Outgoing Chair)
- Ways and Means Committee (Heather Reeder, Incoming Chair; Ray Stockstad, Outgoing Chair)

B. Special Committee

- Faculty Concerns (Ray Stockstad, Incoming Chair; Melissa Parker, Outgoing Chair)
- Faculty Development Leave Grant (Sandra Melendez, Incoming Chair; Kerry Bekkedahl, Chair)
- Grievance Advisory Committee (New)
- Satellite and ISD Campuses (Dan Brown & Reid Echols, Incoming Co-chairs; Michelle McCullough, Outgoing Chair)

V. Old Business (Krejci)

Unresolved issues/items from previous meetings are discussed.

A. Ways and Means Committee Annual Faculty Survey

B. Tenure Policy Revisions

VI. New Business (Krejci)

New initiatives or topics are introduced. Faculty Senate 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. Standing Committee Vacancies

- Standing committees will consist of **5 members**. The President will appoint a chair from among the elected Senators and a committee member from among the appointed Senators. The two Senators should not represent the same division. The chair of the committee will be responsible for soliciting three volunteers from the Faculty Advisory

Council to also serve on the committee and for reporting the three Faculty Advisory Council committee members to the President no later than Sept. 1.

B. College Wide Committee Vacancies

- Numbers and term limits vary.

C. Special Committee Vacancies

- Numbers and term limits vary.

D. Vision and Goals for 2026-2027

VII. Next Meeting Date (Krejci)

Confirm date and time for the next meeting.

A. Town Hall Meeting (N.B. This is not a Faculty Senat/Faculty Advisory Council meeting. Rather, it is an informal chat with the Faculty Senate executive officer.)

- **Friday, Aug. 28, 9:00-9:30 a.m.:** [Zoom, Meeting ID: 830 3172 1767](#)
- **Friday, Sept. 25, 9:00-9:30 a.m.:** [Zoom, Meeting ID: 830 3172 1767](#)
- **Friday, Dec 4, 9:00-9:30 a.m.:** [Zoom, Meeting ID: 830 3172 1767](#)

B. Next Faculty Senate & Faculty Advisory Council Meeting

- **Oct 30, 9:00-10:30 a.m.:** [Zoom, Meeting ID: 830 3172 1767](#)

VII. Adjournment (Krejci)

The Faculty Senate President concludes the meeting.

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

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

President: “The meeting is adjourned.”