

# MC GOVERNANCE

Montgomery College  
College wide Faculty Campus  
Council Meeting #1 Minutes  
Thursday, September 20, 2018  
12:30 – 2:45 PM  
SC 152

## Attendees

*Members Present:* Daniel Santore, Shweta Sen, Katie Mount, Keith Martin, Comfort Mingot, Sirisha Kolluru, Tammy Peery, Sharon Piper, Jona Colson, Alice Wang, Joe Thompson, Anthony Solano, Alan Stover, Christina Cocozella, Tendai Johnson, and Erin Marcinek.

*Guests:* Sean Enright, Carolyn Terry

## Call to Order, Review agenda, and Introductions

Co-Chair Daniel Santore called the meeting to order at 12:35pm. The council conducted an introduction activity, and the minutes were approved. The meeting was recorded for internal use.

## Open Comment Time

A concern was noted about the under representation of the nursing program, and the process as it pertains to the Montgomery College Outstanding Faculty Awards. Another concern is the bookstore stocking policy, and how it affects students and staff.

## Approval of Minutes

There were no minutes to approve at the moment.

## Change of Council Meeting Time

A unanimous motion was made to change the Faculty Council meetings from 12:30pm to 12:45pm.

## Presenter:

The web design committee gave a presentation on updates to the faculty and staff directory page also known as the Accordion.

## Council and Committee Appointments Motioned made and voted upon at the meeting.

- General education committee- Sharon Piper
- Vice Chair- Joe Thompson as Vice Chair of Faculty Council
- The council will revisit motioning the Secretary position possibly by next meeting.
- MC 2025 Strategic Planning Committee Member. The council will table this by next meeting.

### **Chairs Reports/Annual Goals**

Montgomery College Currently has 21,800 enrolled students. Montgomery College also has an above average retention rate in comparison the national average.

Faculty Council's possible goals are:

1. Continue to gain more info on the faculty compensation study.
2. Address the ongoing concerns faculty has about embedded coaching.
3. Gain clarity with the changes to advising from counseling faculty to instructional faculty.
4. Looking into revisiting a possible amendment to the Policy Board of Trustees (PMP) in reference to academic freedom

### **Committee Reports/Updates**

Up and coming revisions to academic rights article IX, and article III evaluation acceptance. A website with these new changes will be available soon. The committee will host a Reading Kumar party, all are welcome to attend.

The general education committee needs a new math foundation representative.

### **Announcements**

Jona Colson's book has been published.

### **Adjournment**

The meeting adjourned at 2:49 PM.

Submitted by