MONTGOMERY COLLEGE GOVERNANCE

Faculty Council

02 November 2017

12:45-2:45 p.m.

SC 152

- Members Present: Elizabeth Benton, Jona Colson, Erica Hepworth, Robin Flanary, Kristine Lui, Erin Marcinek, Daniel Santore, Kaaren Agnez, Anthony Solano, Alan Stover, Joe Thompson, Alice Wang, Page Whittenburg, Monica Zhang
- Members Absent: Tammy Peery, Eric Benjamin
- Guests: Julie Weber, Eurae Primosch, Opal Juarez

The meeting was called to order at 12:50

Open Comment Period: No constituents were present

Approval of Minutes: Deferred

Presenters and Discussion:

- The College Ombuds presented her annual report and took member questions.
- Ms. Eurae Primosch, Coordinator of the ATPA, visited the council to respond to member concerns and answer questions. A lively discussion ensued. Ms. Primosch took notes which she promised to share with council members, and the council agreed to have a more ample discussion of the issue at the 11/19 meeting in order to revise its own documents and close the loop on constituent concerns.
- Some discussion was held regarding the administrative liaison role. The chairs agreed to follow up and report back.

Chair Updates:

- **Syllabus Sharing Resolution.** Chairs Whittenburg and Santore reported that they had reached out to the Student Council for feedback on the resolution and were awaiting a response.
- Meta-Majors Committee. A memo was sent to Provost Kelly regarding the necessity for representation of Counseling, General Studies, and General Education on the Meta-Majors committee. Dr. Kelly was responsive and offered to help solicit a counseling representative. General Studies and General Education will approve/designate representatives.
- Meeting with Dr. Rai. The chairs solicited input on agenda items for their upcoming meeting with Dr. Rai.

Committee Reports: As read

Meeting adjourned at 2:46 by unanimous consent.