

MONTGOMERY COLLEGE GOVERNANCE  
**Faculty Council**  
December 07, 2023

**Attendees**

- **Members present:** Anestine Theophile-LaFond, Carole Wolin, Kimberly Driver, Linda Robinson, Harry Singleton, Carolyn Terry, Diego Hernandez, Dana Baker, Brandon Wallace , Miriam Zemen, Teri Hurst(join later) , Omowale Elson, Antonio del Castillo, Kateema Lee, Thomas Chen(join late), Tamesha Robinson, Brenda Knopp, Alla Webb
- **Proxies present:** ; Kateema Lee for Colleen King, Brenda Knopp for Anestine Theophile-LaFond
- **Constituents present:** n/a
- **Invited guests:** Billy Struemke, Mary Genovese, Bill Weich
- **Council Liaison:** Carolyn Terry
- **Governance Director:** Clevette Ridguard

**Call to Order**

The regular meeting was called to order at 12:00 pm by Brenda Knopp, co-chair. There was a quorum to conduct governance business.

**Approval of the Agenda / Minutes**

The agenda for today's meeting was approved as written (Motion – Diego Hernandez, Second - Carole Wolin). Minutes from November 16, 2023 were accepted with corrections (Motion- Dana Baker, Second- Diego Hernandez). This meeting was recorded for internal use only. Minutes approved with corrections.

**Constituent Concerns**

At this time, guests were invited to speak by Dana Baker.

Dana Baker: Constituent Concern pushed forward on Artificial intelligence was approved by the College Council as a college concern, and it has now been moved forward to the President's Executive Committee. That is an impact that we have made this semester in terms of what faculty will be able and can put in their syllabi.

Carole Wolin: Valerie Lantz contacted me to say that the current AFACCT MC representative, Tracey Smith-Bryant moved to a different position and a new person needs to be put in place. Dana Baker notified the FC co-chair that she will communicate with Anestine on the next step.

**Co-Chair's Report :**Co-Chair's report: PPT attached to minutes. The following items were presented:

- We have a new SVPAA college Provost, that will be starting January 1, and we want to say thank you to doctor Sharon Fechter for all her hard work as interim SVPAA
- Scheduling items related to the Winter and Spring 2024 Schedule were discussed
- East County Education Center
- ELITE Professional Development Week (January 18, 2024)
- Deans' Agenda Items
- Advising Day Report (1700 students served)

- The PowerPoint Presentation is provided.

**Guest:** Billy Struemke, Topic: MC Ombuds – What will an Ombuds do?

- Discussed MC Ombuds – What will an Ombuds do?

**Committee Reports** \* See Supporting Documents for full reports

- **College-wide Curriculum Committee (CCC): Harry Singleton**
  - Two course revisions for the Criminal Justice program were approved(CCJS 221 and CCJS 246)
  - Consent Calendar – courses with CE designator and other courses on the shelving list.
  - The meeting minutes were provided.
- **General Education Standing Committee (GEC): Kimberly Driver**
  - We did not have a meeting yet. Next meeting is scheduled for tomorrow. We have 23 re-certifications for the general education program to be voted on
  - Co-chair recruitment question was asked.
  - The meeting minutes are provided.
- **Academic Regulations Committee (Regs) : Diego Hernandez**
  - The approval procedure for academic regulations discussion is in progress.
  - Thank you for the approval of the 9.2 Regulations.
  - The meeting minutes were provided.
- **Campus Reports**
  - Germantown Faculty Senate – tabled; the Germantown Faculty Senate has not been reconvened
  - Rockville Faculty Senate – Antonio Del Castillo
    - Updated on the meetings and discussions.
    - We are preparing for the spring semester meetings. We invited guests speakers.
  - TPSS – tabled; the TPSS faculty senate has not been reconvened.

**Guest:** Mary Genovese , Bill Weich **Topic: Provide Your Thoughts Pertaining to MCs Classification and Compensation Program**

- Mary and Bill asked the Faculty Council Members to provide their thoughts pertaining to MCs Classification and Compensation program.

**Faculty Council Business:**

- Due to presentations, did not have any business to discuss.

**Reflection:**

Co-chair Brenda Knopp thanked the council members, expressed appreciation for their efforts and wished all a Happy Holidays.

**ADJOURNMENT:**

Motion to adjourn

*\*Any presentations or supporting documents shared at this meeting will be available on the Faculty Council AY 2023-2024 Teams site.*

Meeting adjourned at 2:00 pm

Respectfully submitted by

Alla Webb, Faculty Council Secretary