



**GAVILAN COLLEGE
FACULTY ASSOCIATION**

**Representative Council
Thursday, April 17, 2014
12:45-2:15pm
Mayock House**

MINUTES

Present: Debbie Klein (GCFA President), Pat Henrickson (Career Technical Education), Karen Diehl (ESL), Beth Ratay (Fine Arts), Dana Young (Library), Russell Lee (Natural Science/Math), Grant Richards (English), Marc Turetzky (Communications), Johanna Stewart (Counseling, proxy), Susan Turner (Allied Health), Bob Beede (Business)

I. Opening Items

- a. Welcome
- b. Approval of minutes from 3/20
Motion to Approve: Grant Richards, Second: Russell Lee, Unanimous Approval

II. Discussion Items

- A. Contract Negotiations
 1. Debbie had an informal discussion with Steve
 2. Department Chair Changes: Summary of proposed changes
 - a) Department Chair become Division Chair - 5 sections
 - (1) Kinesiology
 - (2) CTE
 - (3) Student Services
 - (4) Student Engagement (New)
 - (5) Liberal Arts and Sciences
 - b) This may be a way to hire more administrators, but the hired person would be a department chair.
 - c) Scheduling would be passed off to an administrator.
 - d) This person would be chosen by the dean from two names submitted by each division (this is the current language)
 - e) These proposed changes were discussed and feedback was given. Rep Council members will bring this information back to their departments.
 3. Lab/Lecture - Information, research and negotiating points and strategies were discussed. Please bring this information to and get feedback from your departments.
- B. Bylaws, Constitution and Standing Rules
 1. Debbie moves to move the Bylaws, Constitution and Standing Rules forward to a general vote. Dana Young second. Unanimous Approval.
- C. Update from Academic Calendar Committee Chair (Susan):
 - a) Almost no wiggle room with the calendar, mostly the committee will be reporting information

- b) Biggest issue is what day of the week to start classes and when staff development day will be

III. Closing Items

- a. Next meeting: May 15, 2014
- b. Consider possible meeting times for next fall (to be discussed next meeting).
- c. Adjournment

Minutes submitted by Beth Ratay