I. Welcome
   a. Vote to accept old minutes.
      i. November Meeting
         1. Motion to accept November minutes and to accept Melissa Templeton’s name in attendance. Amanda Brammer seconds the motion.
      ii. January Meeting
         1. Amanda Brammer motions to accept, Meghan Martinez seconds that motion.

II. Old Business
   a. Resolution to Administration
      i. Update on Meeting with Vice Chancellor Dr. Roberts
         1. Concern over open communication with leadership and faculty amidst COVID fatigue.
         2. Consider Dr. Roberts as a resource for faculty concerns
         3. Potential resolution to be brought to Leadership over faculty concerns of leadership’s expectations of faculty during COVID
            a. Look at rewording the terms of the resolution.
               i. “patience and communication”
                  1. Need for hierarchy of urgency on demands and expectations.
               ii. Original skeleton of resolution is somewhat vague.
                  Do we need to consider a more specific resolution?
                  A list of faculty grievances?
         b. Need of clear communication of leadership’s expectations from faculty, and need for clear communication within Student Services
            i. Look at the expectations put on instructors to accept students late into classes; to accept classes instructors don’t want to teach.
   b. Collecting Dues – Senate Recommendations
      i. Do we want to collect dues this year do to COVID and low enrollment?
1. Suggestion - lower the cost of dues to make it more affordable or make it optional for Faculty
2. How do we collect the dues?
3. Can funds be used to support the classroom?
   a. More people may be inclined to donate if they have a chance to be in the running to win funds for their classroom

c. CTS Vacant Seat – Election Results
   i. Angelina Carmichael won the election for Senator. Waiting for confirmation

d. Lacombe Vacant Seat – Mr. Robert Pate
   i. confirmed

e. Next “Meet a Faculty Senator”
   i. Melissa Templeton for month of March

f. Nominees for Faculty Spotlight
   i. Send suggestions to Amanda Jacob

III. New Business
a. Gearing up for Elections for 2021 – 2022 Faculty Senate
   i. Begin collecting nominations in March for next year

b. Open Floor to New Business

IV. Closing
a. Next Meeting - March 19, 2021
   i. Expect resolution drafts by next Wednesday

b. Motion to adjourn- Julie Kupper, second motion- Abdellah Lamaarti

Attendance

Amanda Brammer
Julie Kupper
Melissa Templeton
Amanda Jacob
Natasha Foret
Meghan Martinez
Said Raki
David Taylor
Abdellah Lamaarti