

Red Rocks Community College
Faculty Senate
Minutes, **December 2, 2014**

Senators Present: *Charlotte Briscoe, Peggy Burrus, Chelsea Campbell, Alexis Clements, Paige Cudworth (Secretary), Tim Floyd, Stina French, Merri Mattison (Vice President), Larry Snyder, Janet Tarase, Peter Titus, Kelly Worden, Brian Yates (President), Laura Zeeman*

Senators Absent:

Visitors: Candace Garrod (SFAC rep.), Wendy Bird, Michael Kiewe

Call to Order: 3:46

1. Foundation fund for Experiential Learning
 - a. Field/travel trips are expensive for students. Proposal to set up a fund with the foundation specifically for this purpose.
 - b. Faculty senate supports this idea. Details to follow.
2. Provisional to Non-Provisional status
 - a. Janet presented a sample timeline and details of a procedure for transitioning from provisional to non-provisional.
3. Textbook Selection policy draft
 - a. Senate approves unanimously.
4. Upward Evaluation – discussion of the current process for evaluating supervisors and administration
5. Instructional Services calendar proposal
6. Semester grade deadlines issue revisited

Adjourn: 4:55