

Agenda Item with Guest Presenter

Discussion Items:

- Adjunct Hiring and Evaluation as Related to the Adjunct Pool – **Allison Venuto**
 - Two documents for discussion

Action Items

- Defining Shared Governance - **All**
 - *Continue the review of materials and discussion on the topic of Shared Governance in preparation for recommending a definition or policy on Shared Governance specific to Collin College as presented by a member of the Board OEP Committee*
 - Draft 5.3 (distributed 4/21/22 with call for agenda items) to be reviewed and discussed at meeting. Draft compiled from feedback received from AGS Council members.

Discussion Items (Note: SS modified the agenda item submitted and some of the information provided in the supporting narrative based on information already received or clarified.)

- Committee Representation – **Sherry Schumann**
 - *Discuss appointments for representation when an official seat of a recognized shared governance council, board, or student association is included on the committee.*
- Eight-week Class Offerings – **Roger Ward**
 - *Discussion regarding the results of focus groups identifying problems and benefits of eight-week courses and current faculty concerns. One of the things noted in the focus groups was the need to work with faculty in individual disciplines to determine viability of eight-week courses. Faculty believe that they should be involved in discussions about term length, modality, etc. of courses within their disciplines.*
 - Two documents for discussion
- Faculty Compensation Review – **Roger Ward**
 - *This is a year in which faculty compensation is reviewed. It does not appear that a faculty compensation committee has been created. Faculty believe they should be regularly involved in discussions regarding compensation. Questions remain regarding lab pay.*
- Segal Update (Cougar LEAP) and next steps – **Floyd Nickerson**
- Faculty Council Resolution – **Neil Matkin**
- Briefings – **Neil Matkin**

Feedback items:

- Fitness Center Locker Room Signage Clarification – **Sherry Schumann** (originally submitted as agenda item by Roger Ward)

Round Robin

- Website Sneak Peak – **Steve Matthews**