

FS Steering Committee Meeting Draft Minutes

10/1/20

11am-12noon (Bluejeans telecom)

Attendance: John Tharakan, Sonya Smith, Courtney Robinson, Andre Farquharson, Sam Pachall, Krishna Kumar, Lynne Kelly, Mercedes Tibbits, Alexander McSwain, Marcus Alfred

1. Presentation of 2020-2021 budget.
2. Unanimous agreement to include draft council agenda for council meeting next week.
3. Discussion on council agenda items:
 - 3.1 FGC training. There was a concern regarding the 2019 FGC constitution - that (1) some 2019 FGC members were possibly selected by their Deans. (2) some 2019 FGC members were/are administrators (associate or assistant Deans). Regarding training, the steering committee's opinion is that training is definitely needed and that the 15 hour training is appropriate.
 - 3.2 Issues agenda. The steering committee agreed to have the issue agenda on the council agenda.
 - 3.3 Two actions regarding the ombudsperson search. The process should be on the agenda at the council meeting. Also, there should be recommendations to the administration regarding how candidates are treated in order to avoid the problems from the last process.
 - 3.4 If the CoC has been able to complete it's work, the election of a new steering committee should be on the agenda.
 - 3.5 Middle States Complaint. Steering committee members will send their additions to the complaint draft by Monday. The draft document will then go out to Council and full senate for review and vote next week. Target date of 10/19/20 at latest for complaint to be sent.