



saraFaculty Senate

MEETING Minutes

DATE: April 17, 2025

LOCATION: Join Zoom Meeting: Join Zoom Meeting

<https://mcckc.zoom.us/j/85466548393?from=addon>

MEETING PURPOSE		INSTITUTIONAL VALUES		
Monthly Faculty Senate Meeting		Excellence – We deliver our very best as an employer, community partner, educator and workforce training provider for all of Kansas City.		
		Learning – We promote personal, professional and lifelong learning opportunities that positively impact lives and shape the Kansas City workforce.		
		Equity – Our institutional infrastructure fosters equity in employment and student learning and eliminates barriers to success for anyone.		
		People – People serve as the cornerstone of what we do and why we do it. We invest in employee development, intentionally recruit and retain a workforce that represents the communities we serve and embrace individuals of all walks of life as valued members of the MCC Wolf Pack.		
		Integrity – We conduct ourselves transparently, ethically and in ways that honor the trust placed in us by our students, employees, and communities we serve		
President — Carrie Pickerel-Brooks (PV)* President-Elect — Brandon Gillette (BR)* Vice President —Jim Moes (MW)* Past President — David Gann (LV)*				
Blue River	Longview	Maple Woods	Penn Valley	Online
Jennifer Rogers, FA President*	Melissa Eaton, FA President*	Jim Moes, FA President*	Dachia Busch, FA President*	Cynthia Heddlesten, FA President*



Patrick Kirkwood '25*	Zoe Albright '27*	Vacant '25	Jennifer Copeland '25*	Michael Korklan '26*	Robyn McGee '27
Michele Bilton '26*	Greg Loftin '25*	Pat Chernovitz '26*	Robert Dumler '25	Robert Beard '27*	
Lisa McGuire '27	Diane Boldt '26*	Melissa Renfrow '26*	Todd Geringer '25*	Nicole Fuller '27*	
	Victor Meledge-Ade '26	Rhea Chuber '27*	Aaron Gibbs '25	Dondi Walker '27*	
	Jason Thornley '26*	Crystal Moore '27	Lisa Koch '25*		
*Senator present					
Time Allotted	Item	Item Description and Action Desired Inform, Solicit Input, Decide, Other	Item Outcome	Institutional Value Alignment Excellence, Learning, Equity, People, Integrity	
2:30	Welcome and CAO Content/Conversation	Inform	Faculty Needs Task Force and Needs Overall – Discussion of 2 WELD positions, Replacement of retirees/resignations -ENGL, CSIS, HLC – Syllabi standardization – Academic Affairs will be meeting to discuss a checklist and template and will communicate with the CAO next week Joining Together – HLC Theme 27-29 Academic Calendars FIFA – MTW classes for Summer 26 (Question about T 6/16 game – later email confirmed that will be a virtual day too) MCCA Awards – each campus should nominate FT and PT Faculty	Excellence, People Learning, Integrity	
3:00-	Minutes Approval	Decide	Correction to NEA wording, with correction Minutes Approved		



3:20 -	Senate Sub-Committee Reports			
	Academic Affairs – Melissa Eaton, LV	Inform	See attachments in invite – Minutes and Final Rec on Calendars 3 versions of the calendars for 27-28 and 28-29 presented to Office of Academic Affairs. Discussing In-service and Convocation Also looking at Syllabus guidelines and policy Melissa Eaton will continue on as the Academic Affairs chair for 26-27 school year – Congratulations!	Excellence, People, Learning
	Career and Technical Education – Todd Geringer, PV	Inform	No meeting	Learning
	Curriculum (and DICC) – Jennifer Copeland, PV	Decide	No April meeting	Learning, Integrity
	Division Chairs Council – David Gann, LV	Inform	See minutes in invite	People, Learning, Integrity
	DSACC – Cynthia Heddlesten	Inform	No minutes at this time	Learning
	Elections – Jim Moes, MW (Survey Monkey Manager: Erin Niederberger, MW)	Inform, Decide	New/Returning Senators for 2025/26 (they will attend in May) <u>Blue River</u> <ul style="list-style-type: none">• Bill Morgan, 3 year term, 2028 <u>Longview</u> <ul style="list-style-type: none">• David Gann, 3 year term, 2028	People, Integrity, Excellence



	Instructional Technology (and ITDLC) – Victor Meledge-Ade, LV and Michael Korklan, PV	Inform	<ul style="list-style-type: none">• Sarah Ekey, 2 year term, 2027• Sara Blount, 1 year term, 2026 <p><u>Penn Valley</u></p> <ul style="list-style-type: none">• Todd Geringer, 3 year term, 2028• Jennifer Copeland, 3 year term, 2028• Lisa Koch, 3 year term, 2028• Robert Dumler, 3 year term, 2028 <p>Proposal of MW unfilled Senate seat (By-Laws)</p> <p>ARTICLE IX: CONSTITUTIONAL AMENDMENT</p> <p>Section 3: When a Senate seat becomes vacant, an election for a new senator shall be held as soon as possible to fill the unexpired term. When a Senate seat is open due to a lack of volunteers, this seat can be filled as an at-large Senate seat that expires at the end of the next academic year. Any member of a faculty association can be nominated for this at-large Senate seat using the usual election procedures the month after such a vacancy becomes apparent or as soon as it is possible to fill the seat.</p> <p>Proposed today, Will be further discussed in May, Voting to Amend Constitution will occur in August and if that is approved Voting for At Large Senator will occur in September.</p> <p>No meeting ITDLC is working on RFPs for Canvas Accessibility Tools and Plagiarism Tools</p>	Learning, People
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Policies and Procedures (and CPRC) – Jason Thornley	Inform	See minutes in invite – SPo file Kristy Edmondson is new point of contact for agenda, minutes... Jason Thornley has been elected to continue as Chair – Congratulations!	Excellence, People, Integrity
Professional Development – Nicole Fuller, PV	Inform	\$6,644.28 left to spend; Couple of applications being reviewed	Learning, Equity
Salary – David Gann, LV	Inform	See minutes in invite Discussion of 1 st negotiations meeting to occur on 4/18 – 4 areas to negotiate agreed upon Insurance – Aetna has proposed a 14.5% increase in rates	Equity, Integrity. Excellence
<u>Other Reports</u>			
Collective Faculty Voices – Carrie Pickerel-Brooks, PV	Inform	No report	Integrity
MCC-NEA – Todd Geringer, PV	Inform	Faulty Picnic honoring Retirees is 5/16/25 at Loose Park – All faculty including past faculty invited This week will be Elections – date of email a bit unclear – Pay close attention Item on ballot – raising local dues to \$30/yr (currently \$12). Money would go toward binding arbitration (for all faculty)	People, Integrity
Commencement Committee – Melissa Eaton, LV	Inform	Kudos to Faculty for High Response to Registration All will gather in Ice Rink area – no Faculty section More party atmosphere – shoe cam, decorations... Campus grad bag events are in 2 weeks: Monday, April 28, 2025 PV/ON, 12pm-6pm Tuesday, April 29, 2025 MW, 2pm-6pm Wednesday, April 30, 2025 BR, 2pm-6pm	Excellence



	District Group – Employee Culture and Learning Council – Melissa Eaton	Inform	Thursday, May 1, 2025 LV, 2pm-6pm The council is in the process of regrouping. Currently we believe only 1 faculty member is included (others have resigned). Meeting is 4/18/25	Learning, Equity
	Placement Committee – Melissa Renfrow, MW	Inform	Reviewed data on Math and English Student Success Meetings for April and May have been cancelled	Learning, Excellence, Integrity
	Faculty Needs Group – Melissa Eaton, LV, Dondi Walker PV	Inform	CAO concerned with process – wants members to make consensus and then he'll get involved	People, Equity
	Sabbatical Committee – Michele Bilton	Inform	No minutes at this time	
3:40-	Old Business	Inform	<ul style="list-style-type: none">• Commencement Attendance• AAUP Survey• Michael Korlan – reported on issue with LibGuide• Putting ON into rotation for Senate Officer – Senate Tabled Issue• Regional Assessment Conference – MCC hosted 5/2 – 2 free registrations per campus• Shared Governance videos – Watch by June 30• PRP conversion to Board Policies, Regulations and Procedures	Equity, Learning Excellence Learning Integrity
	New Business	Solicit Input	<ul style="list-style-type: none">• MCCA Award – handle this year, ideas for future?• Banner Issues: Summer Blackout June 20-July 2 – no ability to re-enroll; State aid day is 6/19; Payment due July 7th, First Autodrop 8/12 – no midnight class grabbing thru Summer	Integrity Learning, People



			<ul style="list-style-type: none">• Summer: 1st day is 6/9, grades due 8/4• Fall: 1st day is 8/20• Barbara Washington to visit Senate in May• Need New Rep for Core 42 State Committee• In-service will be at Union Station with break out rooms (parking)• Online Directories – taking all but Faculty contacts off the public web – ours remain due to compliance issues• HLC draft assurance argument is open for feedback	
3:55-	<p>Campus Reports</p> <p>Blue River — Jennifer Rogers</p> <p>Longview — Melissa Eaton</p> <p>Maple Woods — Jim Moes</p>	<p>Inform</p> <p>Inform</p> <p>Inform</p>	<ul style="list-style-type: none">• CTL event on March 27 was a success• All For The Children was help 4/12. Very successful!• Curriculum & Learning Coach Patrick Kirkwood held an event “Assessment in the Age of AI” on 4/1. Great conversation & lots to learn! <p>See minutes in invite</p> <ul style="list-style-type: none">• Expect an increase of 45 – 55 ECA students from the Park Hill School district this fall. They are new this year.• Vice President Interviews begin next week with a hope to wrap up by the end of May.• Meghan Mettler held an Assessment workshop for the district faculty.• Employee Awards on Monday, April 21.• Students/ECA Awards ceremony, Tuesday, April 22.• VITA had an extremely successful season. Processed over 300 returns, surpassing last year of only 100 returns.	<p>Excellence, Learning, People, Equity, Integrity</p> <p>Excellence, Learning, People, Equity, Integrity</p> <p>Excellence, Learning, People, Equity, Integrity</p>



	Online —Cynthia Heddlesten	Inform	<ul style="list-style-type: none">• Chancellor accepted the following wording to include in the Vice Chancellor of Instruction and Student Affairs job description “5 years minimum experience in instructional background at the undergraduate level as their primary job focus” to help ensure the position has an instructional background.• Please remember to submit any assessment changes to Online shells to online ASAP• We are moving forward with some new instructional technologies that might prove interesting if we are able to get them. One option will allow for video annotation, and another will provide a more integrated concept mapping tool.	Excellence, Learning, People, Equity, Integrity
	Penn Valley — Dachia Busch	Inform	<ul style="list-style-type: none">• Starting search for new VP• Graphic Design Student Art Show• Working on Strategic Planning for Campus• FIFA plans for 2026 – MTW classes	Excellence, Learning, People, Equity, Integrity
	Meeting Ends	4:43pm		