

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Executive Committee Meeting SCC Faculty Association
Date and Time: 12-6-2023 @ 6:00PM
Place: UNL College of Law
Address is: 1875 N 42nd St. Lincoln

Present: Ryan Sullivan, Susan Pallas-Duncan, Vicki Wooton, Teresa Hruza, Tammy Zimmer, Tammie Lang, Kirby Taylor, Tyler Lyhane, Lyndie Christensen Nader, Linda Hartman, Hildy Dickinson

Absent: Bob Redler, Mike Stalker, Lane Yocum

Call to Order: The meeting was called to order at 5:49 PM.

Corrections or Additions to Agenda: None. Vicki made motion to approve, Tammie seconded. Agenda approved

Approval of Minutes: Tyler made motion to approve minutes Tammie seconded. Motion carried.

Treasurer's Report: Noting to report.

Approval of Treasurer's Report's: N/A

Representative to the Board Report: Linda Hartman will email her report at a later time.

Grievance Report: Teresa Reporting: Have no grievances at this time

President's report – Nothing to report.

Campus Reports:

Tyler reporting for Beatrice: No Report

Bob Reporting for Milford: No Report

Teresa reporting for Lincoln: No Report

Committee Report: No report

Legal Counsel Report:

Tyler made motion to go into exec session, Teresa seconded. Motion carried. Entered into exec session at 5:54

Susan made motion to leave executive session. Vicki seconded. Motion carried. Left exec session at 7:21.

Unfinished Business:

Teresa mentioned that she has attended 1 or 2 meetings about the roll out of the Prison Education Program. Teresa has encouraged all faculty involved to be thinking about the amount of time that will be spent preparing for this course and make sure you are satisfied with the compensation you will receive for both prep and instruction.

New Business:

Tyler mentioned that break time is a non-contract day, so plan accordingly. Susan also mentioned that faculty need to make sure that you change email and phone messages to reflect being away.

Topic of Report for Teresa for BOG presentation: Please let Teresa know if there is anything worth mentioning.

Time and Place of Next Meeting: Next FA Exec. Meeting will be Thursday the 18th at 5:30. Meeting is in Beatrice, Place will TBD. Kirby will send out calendar invite and zoom link.

Good of the Order: None

Adjournment: 7:40 PM, 12-6-2023