



**FACULTY SENATE
MEETING MINUTES
April 26, 2019**

Location: RVC, HEC 129b
Time: 10:00 AM-12:00PM
Chairs: Chelsea Fine (SR) and Marina Whitchurch (JR)
Attendance: Andrew Childress, Sharon Davis, Felishia Jenkins, Kristi Kowalski, Carolyn Oates, Glen Moulton, Tom Pike, Courtney Rasmussen, Dusty Rittenbach, Jim Shaw, Dorothy Swain, Tina Weyland
Guests: Al Sheldon, Dr. Leo Hirner
Recorder: Ellen Jacobs

Agenda Item	Discussion	Action
<p>Professional Development Forms, Budget Update – Dr. Leo Hirner, Vice President of Instructional Services</p>	<ol style="list-style-type: none"> 1. Copies of The Faculty Form were there for everyone. Leo asked everyone to look it over, one more run through. No comments made. 2. Concerns about lack of Adjunct Faculty Onboarding process. Leo agreed it was needed, possibly first term peer mentoring. Navarro working on this. 3. Biennial budget update. Questions and discussion about the effect of reduced course offerings on student retention and completion. Questions were brought up on the way classes are chosen to go or stay and who will be teaching them; the effect on adjuncts. Leo hoping to sequence programs/classes more effectively. Leo suggested they talk to Deans and Chairs for information. <p style="margin-left: 40px;">Leo clarified that our budget must be finished by May, state budget not until July and that leaves room for hope.</p>	<ol style="list-style-type: none"> 1. Instructional Admin will move forward with form. 2. Look into Cheryl Markwell’s work on onboarding class for adjuncts. 3. A. Read ATD guidelines for how to keep students in programs. B. Research RCC history on class reduction and the effect of enrollment. C. Dorothy suggested faculty speak to Jeremy Taylor for personal concerns
<p>SharePoint/Nexus Update – Al Sheldon, Director of IT Programming Services and Quality Assurance</p>	<p>Introduction. Al has worked (system work, security work, and programming) 30 years in IT; for Nintendo, many other companies.</p> <p>Campus Nexus</p> <ul style="list-style-type: none"> • Moving from RogueNet as it’s no longer supported and is not secure anymore. Vulnerabilities can’t be addressed. We are required to be compliant in many ways (FERPA, etc.) and the current system cannot do this. Campus Nexus is a Cloud solution. No remote desktop, you connect directly to Campus Nexus, supported by Microsoft. 	

- The system extracts and sends data. It has great interface with other programs that we already use. We have 3 dedicated programmers at RCC focused on this migration of data to Campus Nexus.
- When will this happen? High probability that we will not make the 7/1/19 deadline to launch this. Then perhaps in September. This is a large project and Campus Management's first in Oregon. They are learning the differences between 4-year and 2-year schools.
- How will training take place and who will be doing the training? AI does not know who will train, when that will happen and in what way it will take place.
- A discussion on the security of our identity ensued... Nexus is not linked to your ID number. It is a separate account that is much more secure than RogueNet which runs everything under your ID.
- What will the student experience/interface look like? Everyone's interface will look a little different depending on where/what access they have. Request for student friendly design.

Sharepoint

- Sharepoint is a tool for collaboration so that people can use and share documents without duplication and/ or confusion. Our Microsoft contract covers all of our storage needs and we have a lot of room for more.
- Most concerns from FS were related to ease of usage and needing tips for use of this system. There are significant differences in how staff learn and retain tech information and that needs to be addressed. Some want a pdf of how to use Sharepoint. AI insists that a pdf would be okay, but an instruction manual defeats the purpose of a being able to automatically update information. As soon as you get a manual, it will be out of date. That is why the cloud based collaboration of Sharepoint is so crucial.
- AI has created videos on how to use Sharepoint in various different ways. Once you get in to the main Sharepoint home, you can go to anything in there to get information.
- Designed for groups of people to collaborate. "Teams" is one of the subsets of Sharepoint that is available, although not really being used yet. Allied Health and Marketing have jumped on the Sharepoint wagon the most and are really developing their usage.
- Discussion on all the different passwords and the ability to go to a single sign on. AI thinks that Campus Nexus will be helpful. FS concerns about separate library and student login passwords. Because of MyRogue, library, computer lab passwords. AI recommends "Keepass" as a good solution. Lisa Stanton is investing in some password management solutions.

In-Service: G.I.F.T.S Breakout Sessions	<ul style="list-style-type: none"> • Katie Strong “Life Improvement” • Mary Middleton and Tracy Redd “Group Work in Growth Mindset” • Deb Murphy “Reflect & Respond” • Collaborative sessions *See In service agenda. • Courtney doing SET (Student Engagement Team) Focus groups for faculty that day. 	
Faculty Senate Awards Update	Awards Sub-Committee: Terrie Sandlin Felishia Jenkins Kristi Kowalski Deb Murphy	Meeting: Thursday, May 2, 12-2:20 p.m. RWC Library Room #2
Commencement Saturday, June 15 @ the Expo	Marina was nominated by Dorothy, seconded by Glen. Deb Murphy and Dorothy Swain will marshals. <i>(Confirmed post-meeting on 5/7/19)</i>	Marina will notify Rosalyn in the President’s Office.
Co-Chair Nominations for 2019-20	Need another co-chair for 2019-20. Chelsea will be completing her service at the end of this year.	Check in with other faculty members for interest.
Miscellaneous/Other	<ol style="list-style-type: none"> 1. Deb Murphy was at statewide meeting called Grand Articulation Summit. They discussed a program we used to use called Genius- a service to enroll in web classes that are offered online all over the state, students can take. Some movement to reinstate this program, it won’t be this fall. Deb has more info about this. 2. Kristi Kowalski-World Day on RVC and RWC with ABS and Latino Services working together. May 21, 11 a.m. to 2 p.m. at RVC May 22, 10 a.m. to 12 p.m. at RWC 3. Marina recommend everyone watch the Brene Brown documentary on Netflix. 	

Reminders:

Faculty Senate –Staff Recognition Luncheon
Friday, May 31, 2019
TRC 184
11 am – 1 pm

All Faculty Meeting, 10am – 11am
Faculty Senate, 11am – 12pm
Friday, June 7, 2019
RVC G-16, RWC CH9, TRC 123a