



1. Announcements: Veteran's – *LaShawn Brumfield*; Counseling – *Vivian Virkkila, Edwin Towle*

Email Vivian or Edwin if you might miss a class and counseling can do a presentation.

2. Future FTEF and discipline plans – *Don Miller*

3. Discussion – *all*
 - a. Deadline for program review/APU:

Dec 14 (0)

Jan 28 (14)

Dec 14 if want to make equipment request (6)

 - b. Faculty Prioritization:
 - i. How many votes should each person or department receive?

 - ii. How will voting occur?

 - iii. Deadline: **get link from Don about requests**

 - iv. Day of voting

 - c. Distributing monies for instructional equipment: by program review (department) or globally?

4. Next meeting date (Attendance: Maria Guzman, Peter Olds, Christa Ferrero-Castaneda, Andrew Park, OJ Roundtree, Carla Pegues, Phyllis Tappe, Rachel Goodwin, Jenn Fowler, Jane McKenna, Khalilah Beal, Vivian Virkkila, Stefanie Ulrey, Trish Nelson, John Taylor, Linda Thompson, Vanson Nguyen, Don Miller; Guests: Ana McClanahan, Eva Jennings)



Faculty Prioritization Process

Number of votes: The ways that votes are counted can be done in several ways

- One per person (3)
- One per department (6)
- Cluster (7)
- Weighted by FTES or FTEF (the larger the department, the more their vote counts)
- Other

How to vote: The ways that people vote can be done in several ways

- Ranked voting (vote for top 3 or top 5)
- Ranked voting (order from highest priority to lowest; example ranked 1 to 15 if there are 15 requests) (THIS ONE)
- Other

Deadline to submit: Some time before actual voting. Will requests submitted after the deadline be considered in voting?

Day of voting: Will occur at next meeting. Should departments have an opportunity to present their arguments? If so, how much time per department? Are the written requests sufficient to make a vote?