



# CLARENDON COLLEGE

[www.clarendoncollege.edu](http://www.clarendoncollege.edu)

MEMORANDUM FOR THE CLARENDON COLLEGE FACULTY 2020-2021

FROM: CC FACULTY SENATE

**SUBJECT: 26 March 2021, Meeting Agenda**

- The Clarendon College Faculty Senate will convene via teleconference on 26 March at 1205p for the ZOOM meeting is 806-277-0089
- Opening Business
  - Call to Order -Roll Call
  - Vice President of Academic Affairs Comments – Brad Vanden Boogaard
    - Update on COVID and Vaccine: Currently good numbers, encourage reporting; vaccine status: on our own;
    - Winter Weather update: attendance better than expected; we were able to continue classes through virtual learning, won't have to re-evaluate calendar
- Roll Call (or distribute attendance sheet)

Name	Present/Absent	Proxy Given to
Dr. Laura Paul, Senate Chair		
Dr. Rodney Donahue, Senate Vice Chair		
Kelly McDonough, Secretary		
Kim Jeffrey, Sentinel		
<b>Clarendon Campus</b>		

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*P.O. Box 968 | Clarendon, Texas 79226 | 1.800.687.9737 | T 806.874.3571 | F 806.874.3201  
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1902 Ave. G NW Suite 1A | Childress, Texas 79201 | T 940.937.2001 | F 940.937.2520*



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Candace Abrams		
Austin Adams		
Melvin Balogh		
Corey Blais		
Bruno Castel		
Tye Chesser		
Scarlet Estlack		
Mark James		
Hunter Jenkins		
Devin McIntosh		
Dr. Ken McIntosh		
Cindie Miller		
Alyssa Oates		
Dr. Jeremy Sain		
Johnny Treichel		
Larry Wiginton		
<b>Pampa Center</b>		
Jay Anders		
Jewell Bradford		

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Dr. Edward Caraway		
Kenneth Carlile		
David Carr		
Araceli Carreon-Jimenez		
Jana Coats		
Joseph Davis		
Sherrie Denham		
Russell Estlack		
Edward Gonzales (CDL Instructor)		
Alicia Hunter		
Andy McLatchy		
Ashley McKinney (Clinical Nursing)		
Debra ONeal		
Mandy Poole-Guerrero		
Tommie Ray		
Decee Surratt		
Dr. Robert Taylor		
Frank Vance		
<b>LRC/Library</b>		

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James Gordon		
Pamela Reed		
Donna Smith		
Connie Wildcat		

- Adopt Today’s Agenda YES/NO:
  - Motion to adopt:
    - Seconded:
- Minutes of Previous Meeting ([19 February](#)) :
  - Approved by:
  - Seconded: Reports:
- Board meeting Report
- Management Report back
- Unfinished Business:
  - TCCTA Virtual Conference- Cindie Miller
    - i. How to Share info? (April mtg)
  - Committee: Overload/Pay follow-up; management sent it back to us; may need more rewording in recommendations
  - [Faculty Senate Webpage](#) update; nothing done yet, need more time
  - [LoudCloud Survey](#)
  - Faculty Teams... Does everyone have access to Faculty Teams?
- New Business:
  - [Faculty Officer roles and responsibilities](#)
    - i. Discussion on terms per Constitution (President vs Chair)
    - ii. Nominations for candidates
      - 1. Chair, Vice Chair, Secretary, Sentinel
    - iii. Candidates share short reason/vision (April meeting)
    - iv. BOR meetings are 6pm 3<sup>rd</sup> Thursday of Month at BAC in Clarendon



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- Technology Training
  - i. OpenLMS/Moodle with Pam Denney
  - ii. When? (Fri, May 14<sup>th</sup> or Mon, May 17<sup>th</sup> )
- Open Forum:
- Announcements:
  - Faculty Senate rank applications need to be filed by March 30.
- Next Conference Call: tentative Friday, 16<sup>th</sup> April 2021 at 1205 via Zoom.
- Adjournment (time end):
  - Moves to adjourn the meeting:
  - Second: