MONTGOMERY COLLEGE GOVERNANCE

Faculty Council

Nov. 6, 2025

Attendees:

- Members Present: Jana Anderson, Amanda Darr, Juan Esparza-Trujillo, Diego Hernandez, Heather Hughes, Tamesha Robinson, Atul Roy, Richard Shaw, Sally Silberman, Harry Singleton, Maria Sprehn, Joseph Stumpf, Rachel Sullivan, Megan Van Wagoner, Brandon Wallace, Charmaine Weston.
- Members Absent: Susanna Sunn, Marianne Wysong
- Guests: Jessica Botta, Sarah Campbell, Jennifer Haydel, Carolyn Terry, Anestine Theophile-LaFond
- Council Liaison: Deidre Price (Angela Rhoe delegate)
- Governance Director: Clevette Ridguard

Call to Order. The regular meeting was called to order by Amanda Darr, Chair, at 12:01. There was a quorum to conduct governance business.

Approval of Minutes.

Diego Hernandez moved to approve minutes as written. Charmaine Weston seconded.

Constituent Concerns.

No constituent concerns were presented to the council.

Academic Affairs Update.

Angela Rhoe, delegate for Dr. Price, updated the Faculty Council on the Academic Master Plan (AMP), emphasizing the Year One schedule and Year One goals. She also stressed the Faculty Council role in Goal 4.4c: Civic Engagement.

Guest Speakers.

Carolyn Terry updates on the status of negotiations with HonorLock. The decision has been made to proceed with the contract for an institutional license. Awaiting approval from Procurement. We hope to have the system up in time for winter session with some time to spare for faculty training. Carolyn Terry seeking some Faculty Council volunteers to help set up the training. Jana Anderson, Heather Hughes and Atul Roy volunteered. HonorLock will be compatible with Chromebooks.

Jennifer Haydel, Acting Dean of Humanities and Sarah Campbell, VP of Liberal Arts and Education presented on Civic Engagement in the Academic Master Plan, to provide Faculty Council disciplinary and institutional context for its role in AMP 4.4.c.

Chairs Report.

Chair Amanda Darr reports. Full report will be submitted on Faculty Council Teams site.

Committee Reports.

- <u>RV Faculty Senate</u>. Atul Roy reports. Discussion in Faculty Senate of upcoming switch from Proctor U to HonorLock.
- <u>GT Faculty Senate</u>. Tamesha Robinson reports. GT Faculty Senate met for first time Oct. 17. Meeting again on 11/7.
- <u>TPSS Faculty Senate</u>. No report.
- <u>Curriculum Committee</u>. Harry Singleton reports. CC has adopted Goal 4.1a as its goal for the AY and has created a subcommittee to look at the issue. In addition, all courses in the catalog with the Credit for Prior Learning designator have been linked to the college's webpage. 14 curriculum proposals are scheduled for review at the 11/7 meeting.
- <u>General Education Committee</u>. Maria Sprehn reports. The last meeting approved Gen Ed status for five courses. The next meeting has 12 courses up for recertification. The Committee continues to work on the Career Readiness badge, hoping to launch in January. The Gen Ed committee is also doing work on AMP goal 4, and looking into the issue of AI and General Education.
- <u>Academic Regulations Committee</u>. Diego Hernandez presented a primer on how the Academics Regs approval process works. A.R. 6.6: Disputing Final Course Grades, will be voted on in Academics Regs committee next Friday 11/14.

Adjournment. Atul Roy moves to adjourn. Charmaine Weston seconds. Council meeting adjourned 1:47.

■ Any presentations or supporting documents shared at this meeting will be available on the Faculty Council AY2025-26 Teams site.

Respectfully submitted.

J.Stumpf