

Minutes Faculty Association Meeting Tuesday, April 25, 2017

1. The meeting was called to order by Gwin Faulconer-Lippert at 12:33 p.m.
2. Kristi Fields, Student Life, was recognized as Staff Member of the Month by the faculty association.
3. Minutes from the March 28, 2017 meeting were approved.
4. Treasurer's Report was presented and approved, as of March 28, 2017:
 - Scholarship Fund: \$6,778.32
 - Operating Fund: \$8,121.37
 - Ray McCullar Fund: \$7,648.45
 - Paid members: 53
5. Chair Report:
 - VPAA: has been chosen, announcement via email should come this week
 - President's Assembly: no good decisions/choices are left due to budget crisis.
 - Listening Sessions: not many individuals attended, saving the testing center was brought up by many
 - Drop Date: date has been corrected to April 14, 2017
 - Recognition Booklet: important for faculty, send your particulars (grants, conferences, presentations, awards) to your dean
 - Dependents and Retirees Tuition Waivers: are reinstated, better administered
 - Testing Center and other \$\$\$ Ideas: consider writing letters in support of the testing center, how it contributes to student success, how many students have special accommodations etc
 - From the Gavel Forward: Gwin: I touch the future – I lead!
 - Commencement Speaker 2017: Bill Anoatubby, Governor of the Chickasaw Nation since 1987
6. Old Business:

- A. Fundraising Ideas and Report: Surplus library books, that are with Steve Duncan's office now, cannot be sold by faculty association for a fundraiser.
- B. Intellectual property theft committee: Angela Cottner will meet with the copyright attorney prior to prep and planning week to ensure the specific issues important and pertinent to OCCC faculty are the focus of the presentation

7. New Business: Election of Officers for 2017/2018

The slate of nominees are:

Chair: Dana Glencross

Chair-Elect: Peggy Newman

Secretary: George Risinger

Treasurer: Mary Ahonsi

Parliamentarian: Jay Malmstrom

The slate of nominees was accepted by acclamation, all above named were elected.

8. Morale Building Ideas:

None of the items listed in the agenda can be implemented.

Adjourned at 1:20 pm.

Respectfully submitted: Fabiola Janiak-Spens