

Minutes Faculty Association Meeting

Tuesday, February 28, 2017

12:30PM – 1:30PM, 3N0, MB

The meeting was called to order by Gwin Faulconer-Lippert at 12:31p.m.

1. Minutes from the Tuesday, January 24 meeting were approved.
2. Treasurer's Report was presented and approved, as of February 28, 2017:
 - Scholarship Fund: \$5,156.66
 - Operating Fund: \$8,471.24
 - Ray McCullar Fund: \$7,648.48
 - Paid Members: 52
3. The Test Center was recognized as Staff Member of the Month by the Faculty Association. Shara Hendriks represented the Test Center.
4. Chair Report:
 - VPAA: The third round of VPAA search committee in the second phase.
 - Diversified Studies/Advising Committee: When students have 45 hours, they are contacted and told about the options available including diversified studies.
 - Retiree Benefit: There is an appeal to have OCCC retirees be able to take classes at OCCC tuition-free.
 - Commencement: Commencement will be on the 1st Friday in May (May 5, 2017) There is a change in the assembly location, faculty and staff will assemble in the Blue Bistro (east side of the arena, street level).
 - Resolution on Guns on Campus: There will be an amendment to the Guns on Campus resolution to include the presence of trained police officers on OCCC campus. There will be a revised and re-affirmed resolution on Guns on campus.

5. Old business

- a) Membership dues collection by-law update: The amendment to the membership dues collection will be voted on, during the March Faculty Association meeting.
- b) Regents Round-table: The regents' roundtable was held on February 20, 2017, it was a success. The regents recommended to have the round-table twice a year. Faculty participants noted it was helpful and insightful meeting with the regents.
- c) Academic Dishonesty and Copyright of Faculty Materials: The president's office is in the process of having a copyright Lawyer or professional to speak to faculty about copyright and propriety material. Faculty recommends that Planning and Prep week (Welcome Week) will be a good time to have the copyright speaker present the talk.

6. New Business

- a) The final grade button on Moodle: The final grade button on Moodle, should be available on Moodle, early, for intercession and fast track classes. The end of the spring semester is a good time for faculty to inform the Center for Learning and Teaching (CLT) about proposed changes, faculty will like to have in their courses on Moodle.

7. President Stewart Budget discussion

President Stewart noted that the Board of Equalization met. There is a 0.7% cut to OCCC's FY 2017 budget, this amounts to \$133,000. This \$133,000 will be absolved by the \$528,000 reimbursement from the FY16 budget funds. President's Stewart hopes the total cut, does not go over \$528,000.

Submitted by: Mary Ahonsi