

## 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