

Minutes Faculty Association Meeting Tuesday, March 28, 2017

The meeting was called to order by Gwin Faulconer-Lippert at 12:35 p.m.

1. Lori Johnson, HR Payroll, was recognized as Staff Member of the Month by the faculty association.

2. Minutes from the February 28, 2017 meeting were approved.

3. 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

4. Chair Report:

VPAA: has been chosen, but not announced, should come as an email announcement.

Guns on campus: Faculty Association's resolution has been submitted. However: HB1803 (prohibiting expenditure of public monies for certain purposes relating to the Second Amendment of the United States Constitution) is out there.

Listening sessions: There may be a session about the budget shortfall. Topics could also include filling of open positions, program cuts.

Moodle access: Access was requested by faculty prior to class start date. It was reported that access to Moodle is limited to and will stay at 48 hours prior to class start date.

5. Old Business:

A. Fundraising report: nothing was reported.

B. Membership dues collection by-laws update: The proposed amendment to the faculty association constitution was approved with friendly amendment.

C. Intellectual property theft committee: What do we want to guard against? Consider policies at other colleges. President Steward

will bring in an expert to host session during prep and planning week.

6. New Business:

- A. Morale builders: Suggestions submitted included doing away with professional development plans and printing approval. Keep tuition waivers for spouses, dependents, and retirees. Sick leave/personal leave taken should be by hours, taking into account hours expected to be in campus. Better communication with faculty/seeking faculty input on items related to faculty responsibilities.

- B. Elections in April: Positions to be filled are Chair-Elect, Treasurer, Secretary, and Parliamentarian. Ginnett Rollins is head of the nominating committee, please contact her with nominations. There have to be 18 members present at the April meeting to vote on new leadership.

Adjourned at 1:20 pm.

Respectfully submitted: Fabiola Janiak-Spens