

The Voice

March 24, 2015.

- 12:30-12:45
1. Welcome
 2. Approval of minutes from January and February Meetings
 3. Treasure's Report- DTW
 4. FA Scholarship Committee- TW & AR
 5. Old Business

- 12:45-1:20
1. Vote on guns on campus resolution
 2. New Business
 3. Adjourn

Treasure's Report:

Scholarship account: 4562.76
Operating account: 8605.79
66 members

Submitted by Dana Tuley- Williams

Minutes for the 2/24/2015 Meeting:

At 12:35 there were not enough members in attendance to have a quorum, so the meeting proceeded as an information discussion.

Jana Legako from Human Resources and Kendra Fringer from Student Life presented on a survey they will be sending out next week. The survey asks for input on student needs and how some professional development funds obtained by Legako and Fringer might provide opportunities for workshops for faculty to meet those needs.

Other issues discussed by those in attendance were:

-Problems encountered when inclement weather resulted in a delayed opening. If the new opening time matches the beginning of a class time, this causes delays in the Library, as Library staff have been told not to open the Library until the announced time.

-Chili Cook-Off - March 4th

-Discussion of leave policy for faculty including leave during inclement weather

-Minimum class sizes

Additionally, Professor Glencross announced that she had participated in a faculty service project at the Regional Food Bank and encouraged others to participate as well.

Acting Secretary,
Dana Tuley-Williams

Chair's Report:

I hope you all had an excellent and restful spring break. I do not have much to report at this time. As you know the presidential search is underway. The board will be meeting next Monday, March 30th, at 8:30 AM to interview the candidates. The interviews will be held in a closed executive session. After the interviews have been conducted, the board will meet on Friday, April 10th, at 8:30 AM to select the next president or decide on moving toward a national search. This meeting will also be held in executive session.

Respectfully Submitted,
Nate Vanden Brook