

Faculty Association Meeting Agenda
Tuesday, Nov. 28, 2017
12:30pm – 1:30pm – 3N0 (M)

1. Call to Order – Dana Glencross, Chair
2. Recognitions: Staff nomination/selection – Peggy Newman, Chair-Elect
3. Meeting Minutes Approval – 10.24.17 – George Risinger, Secretary
4. Treasurer's Report – Acceptance – Mary Ahonsi, Treasurer

Scholarship Fund:
Operating Fund:
Ray McCullar Fund:

5. Chair Report –
 - Vacant Position Updates
 - EVP
 - VP Enrollment/Student Services
 - Dean of EAH
 - Retirement plan changes
 - OSHRE Task Forces
 - Budget update
 - Dependent Tuition Waivers
 - Development Plan
 - Print Pre-Approval

6. Old Business
 - Copyright Presentation – Angela Cottner
 - Scholarship Committee Soup & Bake Sale
7. New Business
8. Adjournment