

Faculty Association Meeting Agenda
Tuesday, Sept. 26, 2017
12:30pm – 1:30pm – 3N0 (M)

1. Call to Order – Dana Glencross, Chair
2. Recognition: Staff nomination/selection – Peggy Newman, Chair-Elect
3. Meeting Minutes Approval - 8.22.17 – George Risinger, Secretary
4. Treasurer’s Report – Acceptance – Mary Ahonsi, Treasurer

Scholarship Fund:
Operating Fund:
Ray McCullar Fund:

5. Chair Report –

- Budget
- Board of Regents Policy Amendment – Section IV – 4
- Human Resources
- Membership Drive
- Vacant Position Updates:
 - Library Director
 - VP Student Affairs
 - Dean of EAH

- Director of Curriculum and Assessment

6. UnDivision

7. Old Business

- A. Raise Resolution
- B. Intellectual Property Theft Committee - Angela Cotner, Prof. of English, Chair
- C. FA Website – Updated Constitution
- D. Service Learning Friday

8. New Business

- A. Undocumented Students
- B. SII Vendor change – Janet Perry
- C. Institutional Research Presentation Information:
<http://www.occc.edu/planning-research/complete-college-occc.html>

9. Adjournment

Executive Committee Members: Angela Cotner, English, Arts & Humanities; Lisa Mason-Adkins, Business and Information Technology; Reeca Young, Health Professions; Tad Thurston, Science, Engineering and Mathematics; Rachel Butler, Library; Dana Glencross, Chair; Peggy Newman, Chair-elect; Gwin Faulconer-Lippert, Past-chair; Mary Ahonsi, Treasurer; Jay Malmstrom, Parliamentarian; George Risinger, Secretary