



OKLAHOMA CITY
COMMUNITY COLLEGE

Faculty Association Executive Meeting Agenda
Tuesday, November 17, 11:00am (Zoom)

1. Welcome
2. FA Staff Recognition
3. Reading and Approval of Minutes [September 2020 Meeting](#)
4. Reports of Officers and Standing Committees
 - a. Treasurer's Report
 - i. Fund Balances
 - ii. "Fabulous Prizes" – January Meeting
 - b. Scholarship Committee Report
 - i. Nomination forms coming this week; Due 12/4
 - c. Executive Committee Updates
 - i. Ray McCullar Scholarship
 1. Suggested Criteria from SS division: 200 word minimum essay regarding student's interest in history and financial need, GPA 2.75 min, 3 judges
 2. Call for volunteers
 - d. Chair Report
 - i. VPAA Search
 - ii. Resolution updates
 - iii. Meetings with the Provost (Oct 8 & Nov 12)
 - iv. Meeting with Vice-President for Academic Affairs (Nov 5)
5. Announcements/Other
6. Adjournment

Next meeting January 2021