



OKLAHOMA CITY COMMUNITY COLLEGE

Faculty Association

Meeting Agenda

January 25th, 2022, 11:00am (3N0 and Zoom)

1. Welcome & Staff Recognition
 - a. Jenna Howard- OCCC Counseling Services
2. Reading and Approval of [December 2021 Minutes](#).
3. Reports of Officers and Standing Committees
 - a. Treasurer's Report
 - i. Fund Balances
 1. Checking: \$9264.23 (\$160 for FA Scholarship)
 2. Scholarship Fund: \$7,325 (Sept 2021)
Endowment: \$13,455 (Dec 2020)
 3. Ray McCullar Fund: Now facilitated by History Department.
 - ii. Current Members: 53
 1. Payments: \$Occctreasurer
 - b. Scholarship Committee Report
 - c. Chair Report:
 - i. Constitutional Amendment Vote
 1. See appendix
 - ii. Presidential Search Update
 - iii. Meeting with Interim President Thomas
 1. Work expectations during extended spring break.
 - a. <https://www.occc.edu/wp-content/legacy/academicaffairs/pdf/Academic-Calendar.pdf>
 2. Clarification on Department Chair Position
 3. Testing Center
 - a. Going away and consolidating Advising
 4. Guns on Campus Resolution- February meeting
4. Announcements/Other
 - a. Ideas of Staff Association collaborations
 - b. Discussion of Adjunct Faculty observations
5. Adjournment

Appendix

Oklahoma City Community College Faculty Association

Proposed Amendment to the Constitution

January 25, 2022

Full Constitution text found:

<https://www.occc.edu/wp-content/legacy/faculty-association/pdf/constitution.pdf>

Proposed amendment with changes found in red (p.3):

ARTICLE II MEMBERSHIP

Section 1. Regular Membership

Eligibility for Regular membership in the Faculty Association shall be limited to full-time faculty persons and full-time professional librarians, **academic department chairs, and Health Professions program directors.**