

Oklahoma City Community College

Faculty Association

Agenda: April 17, 2018

- 1. FA Staff Recognition**
- 2. Meeting Minutes Approval – 3.27.18**
- 3. Treasurer’s Report**
- 4. Chair Report:**
 - a. Budget**
 - b. Position updates – VP Student Affairs, CFO, Executive Director of External Relations, Executive Vice President, Faculty**
 - c. Permanent Pay Increase Resolution**
 - d. Education Resolution**
 - e. Development Office - Campaign**
- 5. Scholarship Committee:**
 - a. Report on recent fundraising sale**
 - b. Creating endowment & administration of scholarships by the OCCC Development Office**
 - c. Clarifying whether non-FA members may submit scholarship nominations**
 - d. Awards in the form of a check to the student**
- 6. OBAT Report: Gwin Faulconer-Lippert, Past Chair**

7. **ACTION: Resolution - Uniformity of requirements of application for leave**
8. **ACTION: Resolution – FA Budget Priorities**
9. **Elections:**
 - a. **Parliamentarian**
 - b. **Secretary**
 - c. **Treasurer**
 - d. **Chair-Elect**
10. **Adjournment – Next meeting - August!! Have a great and safe summer!**