

Faculty Association Meeting Agenda
Tuesday, Oct. 24, 2017
12:30pm – 1:30pm – 3N0 (M)

1. Call to Order – Dana Glencross, Chair
2. Recognitions: Staff nomination/selection
3. Meeting Minutes Approval – 9.26.17 – George Risinger, Secretary
4. Treasurer's Report – Acceptance – Mary Ahonsi, Treasurer

Scholarship Fund:

Operating Fund:

Ray McCullar Fund:

5. Copyright Presentation – Angela Cottner
6. Chair Report –
 - Board of Regents Policy Amendment – Section IV – 4
 - Vacant Position Updates
 - Uniformity of Leave Policy
 - Oklahoma Room Remodel
 - Development Office Positions
7. Old Business

8. New Business

- Thank you notes to donor
- **Vote:** Salary Stipend
- **Vote:** Development Plan
- **Vote:** Print Approval Process
- Door Prize Drawings for Members!

9. Adjournment