Voice

Faculty Association Bulletin

January 2015

Oklahoma City Community College

Oklahoma City Community College **Faculty Association General Meeting** Tuesday, January 27, 2015 3N0 Main Bldg. 12:30 - 1:15 pm Agenda

- 1. Welcome
- 2. Approve Minutes From the November 25, 2014, meeting
- 3. Accept Treasurers Report- Dana Tuley-Williams
- 4. Higher Education Day at the Capitol--Nate Vanden Brook
- 5. FA Scholarship Committee
- 6. Presidential Search Update and Questions and Answers--Regents Jim White and Christie Burgin
- 7. Adjourn

Executive Committee members:

Brent Noel, Arts; Jenean Jones, Business; Fabiola Janiak-Spens, Chemistry and Biological Sciences; Rachel Olsen, English and Humanities; Reeca Young, Health Professions; Al Heitkamper, Information Technology; Tricia Sweany, Library; Tad Thurston, Mathematics, Engineering, and Physical Sciences; Cecilia Pittman, Social Sciences; Nate Vanden Brook, Chair; Ginnett Rollins, Chair-Elect; Jeff Anderson, Secretary; Dana Tuley-Williams, Treasurer; Jay Malmstrom, Parliamentarian; Rachel Butler, Past-Chair

Treasurer's Report (as of January 16, 2015)

General Operating account: \$8605.79 Scholarship Account: \$2590.00

65 members total. Dues \$10 per year.

Minutes Faculty Association Meeting November 25, 2014

The meeting was called to order at 12:33 p.m. by Past-Chair Rachel Butler. As expected, there was not a quorum.

There were no comments on the minutes of the last meeting. Dana Tuley-Williams pointed out that some information was omitted from the Treasurer's report. Corrections may be made at the next meeting with a quorum.

The Scholarship Committee chairs reported that nearly \$1800 was raised at the Soup & Bake sale and that scholarship applications are due today.

Past-Chair Butler made comments on the Chair's Report that appeared in *The Voice*. There was a brief discussion of the search process for the College President. A suggestion was made that the Faculty Association investigate how peer institutions have included faculty in the decision-making process.

Past-Chair Butler reminded members of the Faculty Association page. Past-Chair Butler declared us "done" at 12:55 p.m.

--Respectfully submitted,

Dana Tuley-Williams, substitute secretary