



## Faculty Association Meeting

### Draft Minutes

March 18, 2021, 3:15pm

Virtual Meeting

Present: Kerensa Allison, Ayodeji Arogundade, Bukola Arogundade, Charles Bell, Johanna Bjork, Christina Brando-Subis, Kylee Britzman, Amy Canfield, Teresa Carmack, Lauren Connolly, Jennifer Cromer, Harold Crook, Chelsea Cronin, Marlowe Daly-Galeano, Rhett Diessner, Laura Earles, Rodney Farrington, Jane Finan, Martin Gibbs, Debbie Goodwin, Sarah Graham, Guarina Grullon, Marcy Halpin, Sue Hasbrouck, Bill Hayne, Mark Haynal, Leif Hoffmann, Lorinda Hughes, Rachel Jameton, Bryce Kammers, Darcy Kincaid, Polly Knutson, Tracey Koch, J.R. Kok, Billy Lemus, Jenni Light, Luther Maddy, Elizabeth Martin, Eric Martin, Gary Mayton, Amy Minervini, Julee Moore, Ben Morton, Mike Owen, Peter Remien, Chris Riggs, Alicia Robertson, LaChelle Rosenbaum, Suzanne Rousseau, Teri Rust, Jenny Scott, Wendy Shuttleworth, Lori Stinson, Eric Stoffregen, Gwen Sullivan, Jill Thomas-Jorgenson, Royal Toy, Amanda Van Lanen, Heather Van Mullem, Nikki Vandermeer, Angela Wartel

I. Call to Order @ 3:15pm

II. Approval of Faculty Association minutes from January 14, 2021

*Motion to approve minutes made by Amanda Van Lanen, 2<sup>nd</sup> by Harold Crook, minutes approved. (46 yes, 2 abstentions)*

III. Treasury Report as of February 28, 2021

i. Benevolence = \$5,373

ii. Local = \$6,660

Consider donating to Faculty Association, Benevolence Fund, etc.

Contact any member of the benevolence committee (Tracy Flynn, Leif Hoffmann, Teri Rust, Traci Story, Ken Wareham) or division chair to convey any need that a faculty member might have.

IV. Faculty Emerita/Emeritus Status nominations:

a. Terryn Berry – Lauren Connolly representing Humanities Division.

b. Lynne Bidwell – Johanna Bjork representing Library Division.

c. Sean Cassidy – Ben Morton representing Humanities Division

d. Rhett Diessner – Teri Rust representing Social Sciences Division.

e. Ray Esparsen – Harold Crook representing Humanities Division.

f. Jane Finan – Wendy Shuttleworth representing Natural Sciences & Mathematics Division.

g. Jack Hutson – Charles Bell representing Technical & Industrial Division.

h. Gary Mayton – Mark Haynal representing Teacher Education Division.

i. Mark Smith – J. R. Kok representing Technical & Industrial Division.

*Motion to approve as slate made by Royal Toy, 2<sup>nd</sup> by Sarah Graham, motion approved. (63 yes, 1 abstention)*

V. Remarks:

i. Provost Stinson

i. Commencement

1. First a word of congratulations to those presented for emerita/emeritus status and for the Divisions in nominating these individuals.
2. Website [www.lcsc.edu/graduation/ceremony-events](http://www.lcsc.edu/graduation/ceremony-events) was shared to provide information about the upcoming events relating to commencement.
3. Information was provided about the general seating for the event as well as the need for three ceremonies to ensure that the numbers are manageable for compliance with social distancing requirements.
4. A reminder that participation is expected for faculty and that the campus bookstore is able to assist in the order of regalia if needed. A caution was also provided regarding the clay on the baseball field as it can stain clothing and shoes, so be advised to wear footwear without heels or that could be damaged.
5. A Newsletter was sent to potential graduates with information regarding commencement. It will be attached to the Monday message next week.
6. Graduates from 2020 and 2021 are invited to attend the appropriate ceremony. Due to the nature of the events no rehearsals will be held
7. A request was made for additional marshals to assist with seating students this year. Reach out to [provost@lcsc.edu](mailto:provost@lcsc.edu) if you are interested in assisting.

VI. Good of the Order

- i. Gene Straughan – Comment: The slate of individuals nominated for emerita/emeritus status are the crown jewels of our institution.
- ii. Harold Crook – Comment: Thank you Leif Hoffmann for all of your hard work and dedication for the Association and Senate over the last two years.

*Motion to adjourn the meeting made by Rhett Diessner, 2<sup>nd</sup> by Harold Crook, motion passed.  
(54 yes, 2 no, 1 abstention)*

