



Faculty Association Meeting

April 18, 2024 | 3:15 p.m. | **ZOOM:**
<https://lcsc.zoom.us/j/9118639554>

I. Call to Order

II. Approval of Faculty Association minutes from [March 7, 2024](#)

III. Treasury Report, as of April 12 2024

- A. Faculty Benevolence Fund Balance = \$ TBA
- B. Faculty Association Service Fund Account Balance = \$ TBA

Please consider donating to these efforts through payroll deduction—forms are available from HRS. Contact Benevolence Committee if you know of someone in need.

IV. Announcements & Updates

- A. VP Hanson: relocation of Pi'amkinwaas

V. New Business

- A. (action/Zoom poll) [SP24 graduate list](#)

- B. (action/Zoom polls) Committee appointments

- **General Education - 2 open positions**
 - (3yr: FA24-SP27) Nominee(s): Louis Sylvester HUM
 - (1yr: FA24-SP25) Nominee(s): Kylee Britzman, SOC SCI
- **Hearing Board – 1 open position**
 - (FA24-SP27) Nominee(s): Leif Hoffmann (renewal/SOC SCI)
- **Standing Promotion Review Committee (SPRC)**
 - (FA24-SP27): CTE Associate Professor nominee(s): Jennifer James
 - Chair of committee (FA24-SP25): _____
- **Standing Tenure & Promotion Review Committee (STPRC)**
 - (FA24-SP27): TEAM Division nominee(s): Mark Haynal
 - Chair of committee (FA24-SP25): _____
- **eLearning Advisory Committee – 2 open positions (LAS & SPS)**
 - (FA24-SP27) LAS nominee(s): Ben Morton
 - (FA24-SP27) SPS nominee(s): Rebecca Snider

C. (action) **Senate structure due to CTE/BTS reorganization:**

- Senators have led discussions within their Divisions for feedback on this.
- Senate passed a motion (not unanimous) at the March 14 meeting to bring forward to Faculty Association the option to consider modifying the Senate structure by adding: *1 at large position for CTE/non-T&I faculty*
- 2/3 majority vote is necessary for a change in Senate structure. If 2/3 vote YES to amend the Operational Guidelines, then the proposed edit will be provided for an electronic vote following this meeting. If NO, then the current structure stands.
 - **Zoom Poll:** Shall the Operational Guidelines for Faculty Governance be amended? (YES / NO)

VI. Good of the Order

A. Research Symposium: May 1-3

B. CDA graduate reception: Friday, May 3, 4:00 – 6:00 p.m., DeArmond Building

C. Commencement ceremonies: Friday, May 10:

- 10:00 School of Professional Studies
- LUNCH provided
- 2:00 School of Liberal Arts & Sciences and Career Technical Education

VII. Adjournment