

Approved at Faculty Association Meeting Oct 21, 2010
FACULTY ASSOCIATION MEETING MINUTES
April 29, 2010
WCC

1. Call to Order: The meeting was called to order at 3:00 p.m. by the Chair.
2. Consent Agenda₁: The consent agenda, Association's minutes from January 7, 2010 and March 11, 2010 and March 31, 2010 treasury report were unanimously approved.
3. Regular Agenda:
 - a. Harold Crook was confirmed as Faculty Association Chair for 2010-11.
 - b. Officers and committee members voted in were:
 - i. Chair Elect – Ruth Lapsley
 - ii. Secretary / Treasurer – Wendy Shuttleworth
 - iii. General Education Committee member – Okey Goode
 - iv. Standing Tenure & Promotion Review Committee – Susan Odom
 1. Additional members of STPRC:
 - a. Keegan Schmidt
 - b. Robert Thorson
 - c. SS Division representative TBA
 - v. Chair, Standing Promotion Review Committee – Don Heath-Simpson
 1. Additional members of SPRC:
 - a. Brian Kolstad
 - b. Clarence Griffin
 - c. Graduation list was unanimously approved.
4. New Business:
 - a. Summer Hours for Jitterz (coffee shop) hours. Faculty Association voted to have the Chair write a letter to the Jitterz manager requesting summer hours while summer classes are in session.
 - b. Harold Crook made remarks and presented gifts to Joni Mina (outgoing Chair), Nan Miguel (outgoing secretary/treasurer), and Lynne Bidwell (webmaster).
5. Other, Good of the Order: There will be a farewell reception for President Dene Thomas (community is invited) – June 25, 2010, 5-7 PM, at the Quality Inn in Clarkston.
6. Adjournment: 4:29 p.m.