

Faculty Association Meeting Minutes
Thursday, January 15, 2009
WCC

I. Call to Order

The meeting was called to order at 3:40 p.m. by the Chair.

II. Approval of Consent Agenda

Consent agenda (December 9 minutes and December 5 treasury report) was unanimously approved.

III. Informational Items

Spring 2009 Faculty Senate and Association Meeting Dates (attached to the agenda)

IV. New Business

Chair's Report

- The revised Constitution has been forwarded to the Provost. It will be submitted to the State Board of Education next month after the President reviews it.
- May 6-8 is the annual Senior Research Symposium. More information will be forthcoming.

V. Good of the Order

Matt Johnston, Chair of the Natural Sciences & Mathematics Division, nominated Mike Vernon for emeritus status. Motion was made to grant Mike Vernon, retiree, emeritus status. Seconded. No discussion. Unanimously approved.

VI. Adjournment

Meeting adjourned at 3:45 p.m. by the Chair.