

Faculty Association Meeting Minutes
Thursday, October 23, 2008
WCC

I. Call to Order

The meeting was called to order at 4:00 p.m. by the Chair. **Note:** There was not a quorum; as a result, there was no voting.

Visitors: None

II. Approval of Minutes

Consent agenda (May 1 minutes and October 7 treasury report) was not approved due to lack of quorum.

III. Informational Items

Standing Committees – See reports attached to the Faculty Association October 23 online meeting agenda.

Senate Retreat Priorities – See priorities attached to the Faculty Association October 23 online meeting agenda.

FA08-SP09 F.S. and F.A. Meeting Dates – See meeting dates attached to the Faculty Association October 23 online meeting agenda.

IV. New Business

A. **Presidential Address** (President Dene Thomas) – Discussed the State of Idaho holdback for this year. North Idaho Legislative Tour is on November 9. Need the dollars for the occupancy costs for the Nursing & Health Sciences Building. Also requesting \$285,000 for PACE and \$147,000 for the biology facility. The economy is such that LC is realistically hoping for the money for occupancy costs. Poured the surface yesterday for Workforce Training's motor safety center, which will be implemented in January. College Advancement closed down the \$3 million campaign. It is a tough time for donors; those who were giving gifts of stocks or mutual funds will not likely do so now. Postponed the fall fundraiser. Will focus on smaller gifts and annual campaign. It was noted that LC has great faculty and staff!

B. **Revised Constitution** – Final passing postponed due to lack of quorum. Still operating under the 1997 Constitution.

C. **STPRC Confirmation** – Postponed due to lack of quorum.

D. **Standing Committee Report Approvals** – Did not approve due to lack of quorum.

V. Good of the Order

A United Way rep presented on giving to this organization. People were encouraged to talk with Bert Sahlberg or Renee Olsen to see how they can contribute. Also, if willing to help in any way, one can call the United Way office. Online pledges can also be made.

Starting November 11 and 12, will have a pilot group for e-learning series on technologies on campus. Emails will be sent out soon. Any faculty interested in getting involved, contact Carolyn Quintero.

Former president Gerald Dugger memorial service is on November 25.

VI. Adjournment

Meeting adjourned at 4:30 p.m. by the Chair.