

Faculty Association Meeting Minutes
Thursday, October 18, 2007
WCC

I. Call to Order

The meeting was called to order at 3:15 p.m. by the Chair.

II. Approval of Minutes

Minutes from the May 3, 2007, Association meeting were unanimously approved.

III. Informational Items and Requests

Faculty Senate priorities – were established at the Faculty Senate retreat on August 30 and are attached to the Faculty Association October 18 online meeting agenda.

Standing committees – committee reports are also attached to the Faculty Association October 18 online meeting agenda.

IV. Treasury Report

No report available.

V. New Business

- A. General Education Committee – voted on and elected a new Chair – Eric Martin, Social Sciences. Approved nominations for, voted on, and elected a new member. Nominees included Ruth Lapsley, Business; Sheila Watkins, Natural Sciences; and Heather VanMullem, Education. Elected Heather.
- B. STPRC – voted on and elected a new Chair – Tom Urquhart, Natural Sciences, and a new member – Jacob Hornby, Natural Sciences.
- C. SPRC – voted on and elected a new Chair – Erick Cummings, Technical & Industrial, and two new members – Jim Bowen, Business Technology & Service, and Janice Raykovich, Business Technology & Service.
- D. Faculty Senate – voted on and elected the Secretary – Debbie Goodwin, Business.

VI. Good of the Order

Higher Education Week begins Monday, January 14, 2008 in Boise at the Capitol (first week of school).

Faculty Affairs – plagiarism/academic integrity initiative and library resources (Intranet).

Send questions/feedback regarding Faculty Senate priorities to the Chair.

VII.Adjournment

Meeting adjourned at 3:46 p.m. by the Chair.