

**Faculty Association Meeting Minutes**  
**Thursday, December 14, 2006**  
**WCC**

**I. Call to Order**

The meeting was called to order at 3:04 p.m. by the Chair.

**II. President Thomas**

President Thomas was appointed to Governor-Elect Otter's ten-member transition team. Two jobs: 1) recommendations regarding directors and members of agency boards and commissions and 2) recommendations on the Governor's budget recommendations to the legislature. President Thomas indicated she has no plans to leave LCSC.

**III. Approval of Minutes**

Minutes from the September 28, 2006, Association meeting were unanimously approved.

**IV. Informational Items and Requests**

In the past, the Association has contributed money for Martin Luther King Day (Idaho Human Rights Day). Last year the Association voted to give \$500. It was moved, seconded, and approved to contribute \$500 again this year.

**V. Treasury Report**

Faculty Senate Appropriated Account: \$1,450.04

Faculty Association Account: \$4,384.70

Faculty Benevolence Account: \$1,876.15

The report was unanimously approved.

**VI. New Business**

Election of STPRC members – motion to accept Tom Urquhart and Shaomin Huang was seconded and unanimously approved.

Election of SPRC member – motion to accept Janice Raykovich was seconded and unanimously approved.

**VII. Good of the Order**

Idaho Council of Higher Education Faculty (ICHEF) legislative reception is January 22, 2007 from 5 – 7 p.m. in the Boise Center on the Grove. Association will pay for faculty travel, lodging and food costs to come and discuss higher

education issues with legislators. On January 23, 2007, at 10 a.m., President Thomas will deliver her remarks on LCSC and our budget requests to the Joint Finance and Appropriations Committee (JFAC). If faculty would like to attend, please notify Leanne Parker by January 15, 2007.

**VIII. Adjournment**

Meeting adjourned at 3:20 p.m. by the Chair.