

**Faculty Association Minutes**  
**Thursday, December 15, 2005**  
**Williams Conference Center**

- I. Call to Order: The meeting was called to order at 3:17 PM by the Chair, Leanne Parker. A quorum was not present.
  
- II. Information Items and Requests
  - a. Jerry Hindberg (Information Technology)
    - i. A new LCWarriormail policy will set an account to a “dormant” state if it is not used/accessed in a 180 day period. This will occur even if mail is being forwarded through that account to another account. Jerry encouraged faculty to log into their LCWarriormail accounts periodically to keep them active. The new policy will become effective Jan. 1, 2006.
  
    - ii. All campus internet and email will be down for approximately 8 hours on 12/29/05.
  
  - b. Dean Hanson presented several informational items:
    - i. Several offices have been moved in the Student Services Division. The primary change was the move of the Financial Aid office to the second floor of Reid Centennial Hall. He provided a new directory of office locations in Reid Centennial Hall.
  
    - ii. Spring semester enrollment is currently down. However, at least 240 juniors and seniors have not yet registered for the upcoming semester.
  
  - c. There will be an all-campus meeting Thursday, January 12<sup>th</sup> at 3 PM in the WCC.
  
  - d. There is a series of lunches & workshops up-coming on the topic of “Service Learning.” The dates are: 1/26, 12 PM (SUB 143); 2/16, 12 PM (SUB 143); 3/30-3/31 (WCC)
  
  - e. Martin Luther King Celebration will be on Monday, Jan. 16<sup>th</sup>
  
  - f. The Faculty Senate has a new office located above the Art Studio. There will be an open house early next semester.
  
  - g. Important Senate Business from Fall semester:
    - i. The Senate approved the development of a mandatory midterm grade

policy for all 000-199 level courses

- ii. The Senate approved a new room usage policy for the Faculty Staff Lounge in the SUB. It is available for meetings during normal business hours with the exception of the 11:30 AM to 1:30 PM time slot. Reservations can be made through the SUB scheduling office.
- h. The Legislative Luncheon will be held 1/11/06 in Boise. If anyone is interested in attending, please RSVP by 1/6/06.

III. Treasury Report

- a. Faculty Senate Appropriate Account: \$2371.69
- b. Faculty Association Account: \$4719.77
- c. Faculty Benevolence Account: \$1250.39

IV. New Business: No new business could be conducted. There was not a quorum present.

V. Adjournment: 3:43 PM