

LCSC Faculty Association
February 7, 2013
Minutes approved April 11th 2013

1. Call to Order **by Brian Fannesbeck at 3:17pm**

2. Consent Agenda

- a. Approval of 11/29/12 minutes
- b. Treasury Report (as of 2/1/2013)
 - i. Faculty Association \$1,456.20
 - ii. Benevolence \$2,594.30

Rhett Deissner moved to approve the consent agenda, seconded by Joni Mina, there was no further discussion. All voted in favor. The consent agenda is approved.

3. Regular Agenda

a. President's Report **President Fernandez**

President Fernandez gave an update on his recent trip to Boise: LCSC has submitted requests for raises, work load adjustment and additional funds mostly for faculty positions. Also Tony Fernandez indicated to law makers that we are having problems recruiting. The State Representatives were not aware that the faculty is not part of PERSI etc. Senators were interested in the percentage of our course offerings that are online (about 15% online, 7% partially on line). Also there was interest in MOOC offerings. It was noted that LCSC is behind on repairs and maintenance Jane Finan spoke to the Legislators regarding the INBRE program; the President praised the great job she did explaining how this benefits our students. The President also thanked the administration, faculty, and student representatives for their continuing positive representation of the institution.

b. Provost's Report

The Provost sends her apologies for missing this meeting.

c. Chair's Report **Brian Fannesbeck**

Ed Miller and Brian Fannesbeck are the faculty representatives on the CRC. The Governor did not recommend any additional money: that was also the case last year yet the Legislators made a recommendation for raises last year. There may be some money from the frozen funds since the failure of the Luna Laws.

4. New Business

a. Nominations for emeritus/emerita status.

Brian Fannesbeck read the policy for emeritus status.

- i. Betsy VanClief – Clay Robinson, Education Division
- ii. Marika Botha – Clay Robinson, Education Division

Clay Robinson addressed the Faculty Association regarding the Education Division nominees Betsy VanClief and Marika Botha. They have both been on campus for over 20 years and have made numerous contributions to the Division and Institution. Betsy and Marika have been active scholars and been recognized for their excellence in the classroom and their field. The Education Division wholeheartedly recommends that these two special faculty members receive recognition for their contributions and at

retirement are granted emeritus status.

iii. Victor Kriss – Matthew Johnston, Natural Sciences & Mathematics Division
Matthew Johnston outlined Victor Kriss' 23 years of service to the Institution and the Division. In addition Victor has been very involved in astronomy outreach in the local community. The Division unanimously recommends his consideration for emeritus status.

iv. Bill Clouser - Chris Riggs, Social Science Division/Social Work Program
Chris Riggs praised Bill Clouser for his contributions to the social work program for 22 years. Bill has been very involved in service and leadership within the Division and Institution as program director, Division Chair for several years and also as the interim Academic Dean. The Social Sciences Division supports the nomination for emeritus status in recognition of all of Bill's contributions over the years.

v. Mike Bradley – Dave McCullough, Technical and Industrial Division .
Dave McCullough spoke in support of Mike Bradley's nomination for emeritus status. Mike has served the institution for 37years. During this time he won the outstanding instructor award on two occasions, the Faculty award and President's award for outstanding teaching. Mike was also instrumental in the formation of the faculty senate.

Ed Miller moved we approve these nominations by acclamation. All present agreed with their applause. All nominees will receive emeritus status and we thank them all for their contributions over the years; they will all be missed.

b. Celebration/Recognition reception for all retirees
This includes retirees not eligible for emeritus status.

c. Nominations for faculty officers – Ed Miller, Chair Elect
i. Chair elect
ii. Secretary/Treasurer)

Ed Miller addressed the Faculty Association. Ed will be will be looking for volunteers for Chair Elect he intends to start at the top of the seniority list and move on from there. In addition to Chair Elect Ed will be looking for a secretary and committee chairs.

Other positions that will need to be filled are:

**SPRC needs a Chair 1 yr, Asst Prof 1yr, Prof 1yr, Open 1 or 3 year
STPC needs Chair 1 yr, Two Assoc Prof 3 yr, Not from NHS, HUM, ED
Hearing Board, for one member for a 2 year, must have tenure
Ed will be looking volunteers.
Gen Ed from T&I, BUS or BTS 5 year term**

d. Faculty Award recognition ceremony 4/25, location TBA

5. Good of the Order

Kim Wolf sent an Email reminding faculty about the student advising center; if students are struggling please send their names to Kim who will attempt to contact them.

6. Next meetings:

Faculty Association 4/11 and/or 4/25
Faculty Senate 2/14

7. Adjournment:

Teri Rust moved to adjourn, seconded by several . There was no further discussion; the meeting was adjourned at 3:45pm