

Faculty Association

March 5, 2015

Approved minutes

Present: Alex Bezzerides, Chair; Ed Miller, Past Chair; Amy Canfield, Secretary; Lynne Bidwell, Webmaster; Tony Fernandez, President; Lori Stinson, Provost; Chet Herbst, Vice-President for Finance and Administration

Kerensa Allison, Barbara Barnes, Julie Bezzerides, Lynne Bidwell, Rik Brosten, Susie Bunt, Sean Cassidy, Harold Crook, Christa Davis, Laura Earles, Jane Finan, Kate Flower, Martin Gibbs, Debbie Goodwin, Marcy Halpin, Leif Hoffmann, Jenni Light, Tim Lynch, Eric Martin, David Massaro, Joni Mina, Sue Niewenhous, Clay Robinson, Teri Rust, Suzanne Rousseau, Samantha Thompson-Franklin, Heather Van Mullem, Amanda Van Lanen, Kenneth Wareham, Stan Wilson

37 members present

I. Called to order at 3:16 by Alex Bezzerides.

II. Consent Agenda

A. Approval of draft minutes from November 13, 2014, and budget report.

--\$2,989 in Faculty Association account

--\$497 in Faculty Benevolence account

There was a move to approve the consent agenda from August 21 from Eric Martin, seconded by Joni Mina. There was no further discussion and the motion passed unanimously.

III. Remarks

President Fernandez reported that the Joint Finance Appropriations Committee (JFAC) is still deliberating on higher education funding, but those decisions should come through next week. While our requested have been pared down, it is still looking positive overall and we will find out next week what our funding will be. The UAP deliberations are continuing and once we have the budget from JFAC, we can move forward with those requests. Rik Brosten asked where the 3% raise is in discussions. President Fernandez said that JFAC has approved it. Vice-President Herbst added that it will pass through overall. Alex discussed the issue of fund-shifting with this raise, since the state will only cover half of it and the other half falls to students. This is new since 2008 and there has been discussion in Boise about how to re-shift this so this burden isn't on the students.

Alex reminded faculty about the deadline for nominations for faculty and staff awards. He pointed out the webpage on LC's site: <http://www.lcsc.edu/awards/2015-award-information/>. The awards ceremony is April 17 and RSVPs are necessary since lunch is provided. Faculty and staff can RSVP online at <http://www.lcsc.edu/awards/recognition-luncheon/> and an additional email will be sent to remind everyone. Alex also reminded faculty that the next Faculty Association on April 9 will be the time for nominations for emeritus faculty. Before the

nominations come to the Association, a majority of the faculty from the nominee's division have to support the nomination.

IV. Invited Reports

None.

V. New Business

A. committee openings 2015-2016

The next Association meeting will serve as elections for the various open spots on committees.

Chair-elect. Alex said that if the Association approves it at the next meeting and confirms him, he is willing to serve as chair for the next year, but we will still need a chair-elect. Barbara Barnes asked what that would do to standing committee chairs. Alex said that he would, as chair, serve again as chair of the BPA committee; the chair-elect would chair Faculty Affairs, and Ed Miller has agreed to essentially serve as past-chair and chair the Student Affairs committee.

STPRC. There is one opening on the committee, and it is only open to the ED/KIN division. This is a 3-year term and only open to tenured individuals and only open to those not applying for promotion. Heather Van Mullem said that the division had a nominee already. This committee also needs a chair. This is a one-year term, and nominations will occur at the next Association meeting.

SPRC: Alex said that the committee hadn't met this year because no one had been up for a promotion. He hopes that current committee members will agree to return next year.

General Education Committee: There is one opening and the committee member has to come from BUS, HUM, SS, BTS, or T&I. This is a 3-year term.

Benevolence Committee. Alex said this committee has more flexibility. It can have 3 or more members, and there are no division limitations.

VI. Old Business

None.

VII. Good of the Order

- Martin Gibbs announced that the 33rd Annual Stegner Lecture (generously funded by the Rosehill estate) will occur next week with author David Quammen presenting on "Spillover: The Mysteries of Emerging Disease." The lecture will be in the re-opened Silverthorne Theatre at 7 pm on March 12. There will be a book signing following the lecture.
- Jane Finan announced that there will be two events sponsored by the Idea Network of Biomedical Research Excellence (INBRE). The first is an invited talk from Kim Fong, Vanderbilt University, on malaria drugs. This will be March 19 at noon in SAC 112. INBRE is also sponsoring a panel discussion of LCSC alumni who are in graduate school, medical

school, or in the industry. The panel will focus on their journey from their undergraduate education to post-graduate situations. This panel is on Friday, March 20.

- Marcy Halpin reminded faculty that all curriculum proposals need to get in by the end next week.
- Clay Robinson announced that there were still a few openings in the Healthy Steps program. This is a good service-learning opportunity for students. Anyone interested can contact Clay.

VIII. Adjourn

Eric Martin moved to adjourn, and Leif Hoffman seconded the motion, which passed unanimously. The meeting was adjourned at 3:34.

The next meeting of the Faculty Association will April 9, 2015 at 3:15 in MLH 100