

Faculty Association Meeting
Lewis Clark State College
Approved Minutes
4-25-2019
MLH 100

Present: Jenni Light, Amanda Van Lanen, Leif Hoffmann, Lee Ann Wiggin, Christa Davis, Susan Steele, Clay Robinson, Sarah Graham, Kylee Britzman, Amy Canfield, Nikki Vandermeer, Casey Blamires, Ayodeji Arogundade, Jenifer Cromer, Harold Crooks, Johanna Bjork, Lynne Bidwell, Kerensa Allison, LaChelle Rosenbaum, Peter Remien, Bryce Kammers, Josh Rogers, Sterling Hiebert, Teresa Nash, Nancy Johnston, Laura Earles, Kyle Ferguson, Chris Norden, Lorinda Hughes, Michelle Pearson-Smith, Samantha Franklin, Jenna Chambers, Andena Hibbard, Brian Fannesbeck, Julie Bezzerides, Mary Flores, Andy Hansen, Alex Bezzerides, Eric Martin, Debbie Lemon, Mary Lou Robinson, Ed Miller, Gary Mayton, Christina Brando-Subis

- I Call to order at 3:13pm
- II Motion to approve consent agenda by *Amanda Van Lanen*, 2nd by *Lynne Bidwell*,
Unanimously Approved.
- III Agenda

Jenni Light: Faculty Association Budget has approximately \$3,000 in it.

Andy Hanson: Update given on an initiative for a new student convocation that highlights the educational experience at LCSC as a value and includes an outcome. The new initiative is to move away from the message that going to LCSC is just about price and being “cheap.” The committee is looking at ways to improve the new student orientation and make it a more formal introduction to the college. He proposed opening up the FA19 new student orientation with a formal convocation in which faculty wear full regalia to the introduction ceremony, followed by the more casual orientation to which students are accustomed. The goal would be to include much of the staff as they feel that this will not work well unless they have the “masses.” When asked if the faculty would be interested, the majority agreed this would be a good idea. The vision for this initiative would be to broadcast the convocation online to off campus students the next year if all goes well. He will send out an e-mail in the next week to see who is more seriously interested.

Jenni Light: Senate Update: She sent an e-mail out saying that 3/4 of the faculty would like to keep the current e-mail status for Emeritus faculty. She has not heard anything back so she is assuming that the lsc.edu e-mail address policy will remain the same for Emeritus.

Summary of the President’s council on 4-5-19: Enrollment is low and they are still looking at ways to stay on budget. Commencement will be shorter this year and fewer

people will be on stage. President Pemberton will give the commencement speech this year. More detail on the meeting can be located on the President's page.

The SBOE meeting was held in Moscow on 4-17-19: Leif Hoffmann and Jenni attended; There was some discussion on tuition and, when it was LCSC's turn to present, the President discussed our strategic plan, in which she led with "increasing salaries" first, followed by other topics.

IV Action

Nominations: Lynne Bidwell read letter of nomination for Barbara Barnes to receive Emeritus status. *See Appendix A below for the letter. Nomination was approved by acclamation.*

The 2019 graduate list is now online. Motion to approve list by *Ed Miller 1st, 2nd by Kerensa Allison, Unanimously Approved*

Nominations for all new positions voted on by Faculty Association.

- The following individuals were elected to SPRC
 - o Casey Blamires (Assoc, 2019-2022)
 - o Cara Thompson (Prof, 2019-2020)
 - o Bill Frei (Prof, 2019-2020)
 - o Luke Thomas (Asst, 2019-2020)
- The following individuals were elected to STPRC
 - o Kerensa Allison (Chair)
 - o Christa Davis (MaSS)
 - o Laura Earles (SS)
 - o Tracy Flynn (NHS, replacing Brian Fannesbeck's last year)
- The following individuals were elected to Hearing Board in staggered terms to reflect recent policy changes:
 - o Samantha Franklin (19-22)
 - o Debbie Goodwin (19-20)
 - o Leif Hoffmann (19-21)
- Ed Miller and Amanda Van Lanen were elected to the Gen Ed committee
- Lorinda Hughes was elected as the chair elect for Faculty Senate. Motion to approve all positions was made by *Harold Crooks, 2nd by Michelle Pearson, Approved Unanimously.*

Additional Hearing Board nominations will be voted on at Faculty Senate.

V Good of the Order

Leif Hoffmann: The 7th Annual Art of Giving/Send Hunger Packing food and fundraiser will take place during the Art under the Elms festival. He encouraged everyone to bring food or money to support the local food banks, including our own Warrior Food Pantry.

Amanda Van Lanen: Public History class exhibit done as a service learning project for the Nez Perce County Historical Society will open at the historical society on May 4 from noon -2pm.

Helen reading tonight

Sunday @4:00 LCSC Choir performing Song of the Salish Chief in the Silverthorne. They will be performing this piece in New York this June.

Rachel Jameton: Sierra Greene will be at the CTL tomorrow talking about science and culture. Encouraged everyone to consider being a part of the proposed *Academic Leadership Institute*, which provides guidance in both formal and informal academic leadership. A proposal has been put together. The program will begin with small activities in the fall and they are hoping to begin more specific programming in the spring.

VI Closing 3:49pm

Appendix A

The Library would like to nominate Barbara Barnes for Emerita status. She has met the age requirement and is currently completing her 18th year at LCSC. Barbara began working in the Library as an Instruction Librarian in 2001, when students and faculty were still using paper indexes, such as the Reader's Guide to Periodical Literature. The database articles were accessed via Silver Platter CD-ROMs in the Library. A lot has changed since then. In the 2002-2003 academic year, Barbara began developing online Web-based tutorials for the Library. With the help of 2 other staff members, she also developed the first Murder Mystery in the Library activity for student orientation, a kind of Clue game / scavenger hunt, which has been offered off and on in multiple scenarios over the years. Over the last 15 years, Barbara has taught 812 library instruction sessions, both in Lewiston and in Coeur d'Alene, to a total of 12,854 students. In 2015, she spearheaded the new Research Appointments service, through which the Librarians have provided over 1000 one-on-one appointments to students. Barbara has been making 15-20 trips a year to Coeur d'Alene to deliver library instruction and in-person research appointments. She has served on numerous faculty committees, including the Faculty Senate and 2 stints on the General Education Committee. For this and other reasons, the Library faculty unanimously nominate Barbara Barnes for Emerita status.