

# LCSC FACULTY ASSOCIATION

## Draft Minutes

Oct. 27, 2011, 3:15pm, MLH 100

Attendees: 48 members of the Faculty Association were in attendance.

1. Call to Order by Ruth Lapsley at 3:15pm
2. Introductions none
3. Consent Agenda
  - a. Approval of the Faculty Association minutes from April 28, 2011 (see Fac. Assoc. website)
    - There was a move to approve the consent agenda from Eric Martin, seconded by Bill Perconti. There was no discussion, all voted in favor. The amended minutes were approved.
  - b. Treasury Report (as of 10/13/11)
    - Faculty Benevolence Account: \$4,847.30
    - There was a move to approve the treasury report from Joni Mina, seconded by Eric Martin. There was no discussion, all voted in favor. The treasury report was approved.
4. Regular Agenda
  - a. President's Report President Fernandez
    - President Fernandez reported that the permanent building does not have any money. The Cd'A building does not have a chance of being funded but there may be funding for the Fine Arts building remodel.
    - The line item requests for new faculty positions have not been sent forward.
    - The first year accreditation report was sent forward, this addresses our mission and themes.
    - College advancement has been in a silent phase; in the spring a new campaign will be launched with a revised goal of \$8million. Some of this is for scholarship funds but there is also a goal to raise funds for Faculty Advancement, Tony & Diane Fernandez will match donations from the campus community up to \$15,000.
    - This Spring, starting around February, Strategic Plans will be enacted; these will look at our Academic and Technical plans bearing in mind that most of our students do not finish their programs in four years. Faculty and Staff need to take a good look at these and have plans in place that allow students to finish in four years (external situations notwithstanding).
    - President Fernandez commented on the recent sad events on campus: losing our much loved colleague Jim Tarter and student Josh Merriken.

b. Provost's Report Provost Carmen Simone

- Provost Simone reported that she has enjoyed her first eleven weeks on this campus. She thanked the Faculty Development committee for their hard work evaluating the sabbatical requests at short notice.
- The Provost is excited about the strategic plan (see the President's comments above) and encourages faculty to take a good hard look at where we are as an institution and where we want to be.
- The year one accreditation report is on the intranet. All Faculty are encouraged to look at this and send any comments to the Provost.

c. Chair's Report Ruth lapsley

Spring Semester Start Time

- The semester will start on the Tuesday after MLK day. The attendance verifications for 5<sup>th</sup> and 10<sup>th</sup> day will be due on Monday Jan 23<sup>rd</sup> and Monday 30<sup>th</sup> respectively.

5. New Business

a. Fac. Assoc approval for David McCullough to take Teresa Sadorus-Kalco's place on the SPRC. David would serve for AY11-12 and Teresa would then serve her one-year term AY12-13.

(needs Faculty Association vote).

- There was a motion to approve Dave McCullough as a one year stand in for Teresa Sadorus-Kalco from Eric Martin, seconded by Laura Earles. There was no further discussion. All voted in favor; Dave will be on the SPRC for a one year term.

b. Nominations/voting for Faculty Benevolence Committee replacement for Lana Elliot who retired Sp11. Amy Canfield has volunteered to serve on the committee. Terms are for 3 years. See:

[http://www.lcsc.edu/faculty/faculty\\_association/benevolence\\_committee\\_policy.html](http://www.lcsc.edu/faculty/faculty_association/benevolence_committee_policy.html)

(needs Faculty Association vote)

- There were no other nominations. There was a move to approve the nomination of Amy Canfield to the faculty benevolence committee from Brian Fannesbeck, seconded by Eric Martin. There was no further discussion, all voted in favor. Amy Canfield will serve on the faculty benevolence committee.

6. Old Business

- None

7. Other Business

- Diana Ames on Financial Support for the Faculty Association/Faculty Senate
- The Faculty Association and Faculty Senate operate on monies donated from faculty through payroll deductions. This money funds Faculty Senate workshops, faculty trips

to Boise during Higher Ed week when faculty meet with legislators, gifts to Faculty Senate officers in the spring, and other miscellaneous expenses. Contributions from Faculty Association members typically range from \$1 to \$5 per pay period. Diana will have payroll deduction cards available at the meeting; please take 2 minutes to fill one out and return it to her at the meeting or drop it off at Human Resources.

- Diana Ames reminded the Faculty that the Faculty Association funds are running low. These are separate funds from the Faculty Benevolence fund. Currently there is \$65 per pay period coming into the fund. The funds are used for travel to Boise for lobbying purposes, room rental for retreats etc, honoraria for the Webmaster and Secretary. President Fernandez informed the Faculty that State funds cannot be used for lobbying purposes; if faculty wish to retain the ability to do this then the funding has to come from private donations.

8. Good of the Order

- None

9. Adjournment

- There was a move to adjourn from Eric Martin, seconded by Joni Mina, there was no further discussion. All voted in favor, the meeting was adjourned at 3:47pm