1. Call to Order: The meeting was called to order at 3:00 p.m. by the Chair.

2. Consent Agenda: The consent agenda, Association’s minutes from January 7, 2010 and March 11, 2010 and March 31, 2010 treasury report were unanimously approved.

3. Regular Agenda:
   a. Harold Crook was confirmed as Faculty Association Chair for 2010-11.

   b. Officers and committee members voted in were:
      i. Chair Elect – Ruth Lapsley
      ii. Secretary / Treasurer – Wendy Shuttleworth
      iii. General Education Committee member – Okey Goode
      iv. Standing Tenure & Promotion Review Committee – Susan Odom
      1. Additional members of STPRC:
         a. Keegan Schmidt
         b. Robert Thorson
         c. SS Division representative TBA
      v. Chair, Standing Promotion Review Committee – Don Heath-Simpson
      1. Additional members of SPRC:
         a. Brian Kolstad
         b. Clarence Griffin

   c. Graduation list was unanimously approved.

4. New Business:
   a. Summer Hours for Jitterz (coffee shop) hours. Faculty Association voted to have the Chair write a letter to the Jitterz manager requesting summer hours while summer classes are in session.
   b. Harold Crook made remarks and presented gifts to Joni Mina (outgoing Chair), Nan Miguel (outgoing secretary/treasurer), and Lynne Bidwell (webmaster).

5. Other, Good of the Order: There will be a farewell reception for President Dene Thomas (community is invited) – June 25, 2010, 5-7 PM, at the Quality Inn in Clarkston.

6. Adjournment: 4:29 p.m.