I. Call to order: 3:16

II. Consent Agenda
   A. Minutes March 5, 2015
   B. Budget Report:
      Association fund: $3,177
      Benevolence: $348

Eric Martin moved to approve the consent agenda, Jenni Light 2nd. Motion approved unanimously.

III. Remarks

President Fernandez
April 30th all campus meeting to discuss future plans based on events from this semester and the IBOE. Faculty are to be a major part of that plan. Legislature support has gone up and down, but we need to increase revenue here to increase salaries. Discussions have taken place with planner on ideas; however all campus needs to engage to achieve the ultimate goals. Informed association that “there was a very nice ceremony at noon for foundation scholars.” Over 100 participants and hundreds of thousands of dollars in support were thanked and students were recognized. If you see donors/sponsors please make sure to thank them as students are dependent on this.

Lori Stinson
Reminder that Lynne Bidwell recently sent an email regarding open educational resources (OER) survey. Please complete this to provide input. State is looking at how OER plays into student access.

Chet Herbst
No report
Alex Bezzerides
Reminder that the faculty and staff awards luncheon is next Friday at noon in WCC. Rsvp does mean you will be getting meal, and turnout should be good as responses have been positive.

IV. Invited Reports
  A. Teaching-Learning Center Update

Rachel Jameton
The TLC space has been transformed to accommodate the center and is very inviting. It has furniture that has been donated for faculty to sit and relax. There will be a faculty unplugged event next Thursday April 16th, 2015 from noon to 1pm.

  Invitation is the most important thing about this TLC as we want faculty to communicate openly. Learning community/faculty inquiry group has gotten together regularly (i.e. service learning, increasing student engagement online). These faculty will be participating in the Research Symposium on May 6-8th, 2015; presenting posters and acting as contact points for other faculty.

  Informed faculty that the faculty inquiry will be a semester by semester activity so you can engage each semester when appropriate. Recognized that there will be challenges related to communication based on faculties full schedules. The TLC will continue to have casual get-togethers with and without an agenda. RJ would like to start having webcasts for faculty to share things they are doing. K-12 teachers might also be willing to participate in this. Bb9 site is under the “community tab”, check this site for resources for service learning. Will be prodding faculty to participate; however if you are doing things that you want to share please let Rachel know. 5 minutes of your time is all that is requested.

  Reminder that one of the roles of TLC is to ensure faculty are aware of events by sending email invites. Discussed some of the activities currently in progress: i.e. Moby Dick marathon, and the community garden. You can reach the Teaching and Learning Center via email at: TLC@lcsc.edu

VI. New Business
  A. Graduation list ...link sent by Lynne Bidwell prior to this meeting.

Motion to approve the graduation list as submitted by Eric Martin, 2nd by Harold Crook. Motion approved.

  B. Stipends: Webmaster and Faculty Secretary have historically received a stipend for their service. Current balance of that account is $3,177.00 and these stipends are usually $1000.00.

Motion to provide $1000.00 stipend each for faculty senate/association webmaster and secretary made by Harold Crook, Laura Earles 2nd. Motion approved.

  C. Committee elections for 2015-2016

Chair elect- Alex provided a description of the direction we are heading based on lack of a chair elect for current year. Alex will be chair again for the next year while chair elect is filled and will assume roles as regularly scheduled.

Nomination: Harold Crook by Jenni Light, 2nd by David Massaro Motion approved.

STPRC: 6 members one from each academic division and a chair. Missing 1 member (ED/KIN)
Nomination: Cliff Matusik by Eric Martin, 2nd by Peter remin. Vote approved without dissention
Nomination for Chair of STPRC: none given
FYI: STPRC Terms: Regular term is 3 years/chair is 1 year term Most of the work done in the fall, must be tenured, open to any academic division.
SPRC: BTS and TI: slate of candidates on document. Motion to approve the slate by Eric Martin and 2nd by Jenni Light. Motion passes.

Gen Ed committee: Jenni Light is going on sabbatical so her position is open DONSAM has submitted Cathy Jones. (1 year to finish out the term) Motion to confirm by Harold Crook, 2nd by Dave ?, motion approved
Regular seat on Gen ed: (Business, humanities, BTS and T&I are the available divisions.) 3 names submitted.
Lonny Gehring
Gwen Sullivan
Eric Martin
Motion to close nominations by Harold Crook, 2nd by Eric Stoffegren.
Ballots distributed/Vote by ballot. Gwen Sullivan is elected.

Benevolence committee: guideline no bylaws for seats. (3 or more members from any division).
Nominations: Ken Wareham by Martin Gibbs
Harold Crook nominates Leif Kauffman
Motion to close nominations: Ken Wareham, 2nd by Marcy Halpin
Question: could nominations be open on Aug 20th at 1600....yes
Vote: approved

Secretary: Amy Canfield is going on sabbatical. MPS has agreed to take this. Motion made by Lynne Bidwell, 2nd by Jenni Light. Motion approved.

Reopened Nomination for Chair of STPRC: Eric Martin nominated himself, 2nd Harold Crook, motion approved unanimously.

D. Emeritus/Emerita:
Nomination: Education & Kinesiology; Carol Nelson made by Linda Coursey,
Nomination: Education & Kinesiology; Linda Coursey made by Dave Massaro
Nomination: Business: Chamin Wong. Motion made by Delta Heath Simpson
Nomination: Humanities; Bill Perconti. Motion made by Martin Gibbs.
Nomination: BTS; Molly McGregor-Cole. Motion made by Verna Studor.
Motion to approve and close nominations made; motion approved unanimously.

VIII. Old Business – none scheduled
IX. Good of the Order
a. Please sign in
b. From Rachelle Genthos Ph.D. regarding the “Faculty Showcase”
We are going to be doing a “Faculty Showcase” this year at the 9th Annual Research Symposium by creating a poster (or two, depending on how many people respond) that highlights a faculty member’s research interests and any interesting work they have recently had published, or are actively working on. Any interested parties can contact me with:
1) A recent headshot (optional)
2) A brief bio (100 words or less)
3) A 150-250 Word abstract of the work that has been published or that is being conducted. Please send this information to Rachelle Genthos, by Tuesday, April 29, if you are interested in having your work featured in the Faculty Showcase. We want the research symposium to also highlight the amazing work that the faculty is finding time to do outside of the classroom in addition to the students’ work.

c. From Kerensa Allison
Here is more information about the 2015 Research Symposium & Faculty Showcase: The 2015 Research Symposium and Faculty Showcase is on May 6-8. Kerensa Allison and Rachelle Genthos are the organizers. They are working on the 2015 Research Symposium and Faculty Showcase web page which they hope to have finished soon.

"Friday May 8, 12 pm – 2 pm in the WCC: Research Symposium Poster Session & Reception. Come by to see and talk about the posters, including those from faculty on their inquiry and research. This poster session is sponsored by INBRE and is a part of the Annual Research Symposium, May 6th-8th."

d. Alex was thanked for his service (past and continued)

e. Reminder to the cabinet for a meeting immediately following this.

X. Adjourn: Motion by Eric Martin, 2nd by Marcy Halpin. Passed unanimously. Meeting adjourned at 1600

The next meeting of the Faculty Association will be August 20, 2015 at 3:15 in the WCC