

LCSC Faculty Association April 25, 2013

Approved Minutes

(Approved on 11-7-13)

1. Call to Order: **by Brian Fannesbeck at 3:19pm**

2. Consent Agenda

- a. Approval of April 11, 2013 minutes
- b. Treasury Report
 - i. Faculty Association = 1,963.43
 - ii. Benevolence = 2,448.80

There was a motion to approve the consent agenda from Eric Martin, seconded by too many to count; there was no further discussion, all voted in favor. The consent agenda is approved. is approved.

3. Regular Agenda

- a. President's Report **President Fernandez**

President Fernandez addressed the Faculty Association briefly on the following topics:

- **Lori Stinson will be appointed as interim Provost.**
- **The NIAA World Series will continue to be hosted by LCSC.**
- **The Emeritus Professors were recognized and thanked for their service to LCSC:**
 - Mike Bradley**
 - Victor Kriss**
 - Betsy VanCleif Jim**
 - Hepworth Dan**
 - Huffman Marika**
 - Botha**

b. Chair's Report **Brian Fannesbeck**

Brian Fannesbeck addressed the Faculty Association with notes from the recent SBOE meeting:

- **The SBOE approved the 4% student fee increase.**
- **The decision on mandatory student health insurance has been delayed.**
- **The SBOE instructed LCSC to hire an independent internal auditor.**

Brian also reminded the faculty that the last senate meeting of this academic year will be on May 9th

4. New Business a.

Voting

Ruth Lapsley introduced the ballots on the agenda.

- **Many of the nominations uncontested however voting is required to indicate a majority approval from the Faculty Association.**

Upon reviewing ballots the following nominees were approved:

- ✓ **Chair Elect Alez Bezzerides**
- ✓ **Secretary Amy Canfield**
- ✓ **Hearing Board Verna Studer**
- ✓ **Gen Ed Sub for Laura Earles (1 year) Eric Martin**
- ✓ **Standing promotion and Review Committee: Rhonda Combs, Brian Kolstad,**

Jennifer Weeks, Verna Studer

- ✓ Standing tenure and Promotion Committee Chair Matt Johnsto
- ✓ Standing tenure and Promotion Committee Amy Canfield, Rachel Jameton (note need one other member.)

- The Gen Ed positions are contested.

Ballot vote on General Education Committee Nominees

Each nominee for the general Education committee was invited to address the Faculty Association.

- **Michelle Doty was not present**
 - **Dave Massaro: Strategic Plan addresses the common core strong liberal arts education some programs have no electives. Feels that students should have some flexibility to explore across the curriculum and not be locked into every class. Stands for common core, general education core will resist a dilution of this.**
 - **Gary Mayton: Gary reminded the Faculty Association that his background is in curriculum and instruction. Core curriculum should represent the collective core of the faculty. Have a core curriculum that is not just a list of classes but is courses that work together with some kind of theme eg social conscience.**
 - **Janice Raykovich withdrew her nomination.**
- ✓ **There was a paper ballot and Gary Mayton was announced the winner; he will serve on the General Education Committee.**

b. Approval of Graduation list

There was a motion from Joni Mina to approve the graduation list for students who meet requirements; seconded by Sue Zimmerman. There was no further discussion; all voted in favor the motion carries, the graduation list is approved.

5. Good of the Order

None

6. Next meetings:

Faculty Senate 5/9 Activity Center Conference Room

7. Adjournment

There was a motion to adjourn from Rik Brosten; seconded by Randy Ericksson. No further discussion; upon voting all were in favor; the meeting was adjourned at 3:46pm.