

Minutes – Approved April 28th 2011
Faculty Association Meeting Oct 21st 2010, WCC

1. Call to order: The meeting was called to order at 3:20pm by Chair Harold Crook
 2. Consent Agenda: the consent agenda, Faculty Association Minutes from April 29 2010 and treasury report were unanimously approved.
 3. Regular Agenda:
 - a. Susan Odom Chair STPRC Report The changes from last year were approved. These allow the committee to make more decisions. The committee is questioning the value of having a student member on the committee, currently investigating the policies at other State institutions. Would the process be more rigorous with an extra faculty member instead?
The committee is also looking into a way to make the tenure review process more private/secure? The committee will investigate and make recommendations.
 - b. Presidential Search Joni Mina Dickinson There is a committee of nine members which will provide a short list of five to the SBE by the end of the year.
 - c. Institutional Review Board Teri Rust Teri advised us that if someone asks to conduct a survey in our classes we should ask to see the IRB approval form. The faculty was also counseled not to offer bonus points for participation unless students have the same options without participating.
 - d. Presents Address Tony Fernandez President Fernandez shared the sad news of the death of student Shannon McCollough. Once the family's wishes are known the faculty and staff will be informed of how they can contribute.
- Budget: the college would need increased growth of 10% to break even. Governor reports slight growth. Presently there is no indication of hold back but we will have to wait until after the election. The SBE was on campus last week President Fernandez reports that we continue to have good relations with the state board. The SBE voted against differential fees in the State of Idaho, this is not a policy that LCSC has a stake in. SBE very interested in retention, grad rates, successful credits, Gen Ed classes successfully completed, success of remedial students etc. President Fernandez thanked the faculty for the support he has received over the last several months.
- e. Ballots
Elizabeth Skendzic was voted on to the STPRC for a one year term in place of Keegan Schmidt. Brian Kolstad was voted onto the STPC in place of Stan Wilson for a one year term. 40 in favor non opposed

4. Good of the Order

a. Lynne Bidwell reminded faculty of the Benefits Fare Oct 28th. Information is on the HR web page.

b. Harold Crook asked if we could we use benevolence fund for Shannon's family? This would have to be discussed at Faculty Senate as Shannon was not faculty.

5. Adjournment: 3:40pm.