

Faculty Association Minutes
Thursday, March 30, 2006
Williams Conference Center

- I. Call to Order: The meeting was called to order at 3:23 PM by the Chair, Leanne Parker

- II. Approval of Old Minutes: The minutes from the September 29, 2005 meeting were approved as presented. There were no minutes from the December 15, 2005 meeting as there was no quorum present. A summary of that meeting is available online at the Faculty Association website.

- III. Information Items and Requests
 - a. The next Faculty Association meeting will be held May 9, 2006 at 3:15 PM in the WCC. This meeting will be preceded by a faculty social at 2:00 PM and followed by an all-campus meeting at 4:00. Any policies the Senate passes this year will be presented for a vote by the Association at this meeting. Attendance is strongly encouraged.
 - b. There will be an Assessment Training workshop Friday, April 7th from 12 to 5:00 PM. Lunch will be served. Reservations can be made through Patty Leonard in the Dean of Academic Program's office.
 - c. A Service Learning workshop will be held Friday, April 28th. A fifty dollar stipend is available for a limited number of faculty that attend, depending on demand. Contact the Lewis-Clark Service Corps office to register.
 - d. The annual Faculty/Staff Survey will be available in the coming weeks. The survey contains targeted interest items based on feedback from last year.
 - e. The issue of 4th Street parking will be coming before the Lewiston City Council in the near future.
 - f. The Legislative Luncheon was attended by Susan Odom and Leanne Parker. The speaker was Mike Gallagher, interim president of Idaho State University. The model of the guest speaker was well-received by the legislators and over 100 attended.
 - g. Chair & Chair-Elect for upcoming academic year: Susan Odom and Leanne Parker both announced that they would like to continue as Chair-Elect/Chair in the 2006-07 academic year. The Constitution does not prohibit a person from serving consecutive, one year terms and the advantages of continuity in faculty governance would be significant. Administrative Procedures has been asked to provide guidance on how to move forward on this in a manner that is consistent with the Faculty Constitution. Further discussion and action on this proposal will occur at the last Association meeting.

- IV. Treasury Report
 - a. Faculty Senate Appropriated Account: \$742.40

- b. Faculty Association Account: \$3877.87
 - i. Expenditures to date from the Association account include: \$255 for catering at the Association Open House in new office; \$491 for travel to Higher Education Week for Chair & Chair-Elect; \$465 for LCSC's portion of the catering at the Legislative Luncheon; \$500 donation to Idaho Human Rights for MLK Day Celebration
- c. Faculty Benevolence Account: \$1304.00
- d. The Treasury Report was accepted unanimously.

V. New Business

- a. Important Senate Issues: All of the proposed policies and documents listed below can be found both the Faculty Senate and Faculty Association websites, under Agendas and Minutes.
 - i. The revised Tenure Policy 2.111 is in near final draft form. It will be presented for first reading at Senate on April 13th. Provide feedback to Jeff Matthews or any Administrative Procedures Committee members.
 - ii. Proposed Salary Guidelines developed by the Compensation Review Committee is in draft form. Comments and feedback are sought within the next two weeks. Provide feedback to Susan Odom or Leanne Parker.
 - iii. Proposed Involuntary Withdrawal policy is in draft form. Comments and feedback are sought within the next two weeks. Provide feedback to Leanne Parker.
- b. Hearing Board Election
 - i. Claire Davis (Humanities) was nominated to fill a position and serve a three year term. The nominations were closed and the Claire Davis was elected by acclamation.

VI. Good of the Order

- a. The next Faculty Association meeting will be held May 9, 2006 @ 3:15 PM in the Williams Conference Center

VII. Adjournment: 3:40 PM