

Faculty Association Meeting Minutes
May 1, 2008
WCC

I. Call to Order

The meeting was called to order at 2:58 p.m. by the Chair-Elect.

Visitors: None

II. Approval of Minutes

Consent agenda (March 6 minutes and April 22 treasury report) approved.

III. Informational Items

Standing Committees – See committee reports attached to the Faculty Association May 1 online meeting agenda.

Tenure and Promotion – Congratulations were given to those receiving tenure and/or promotion.

Meeting Dates – Tentative fall 2008 dates for Faculty Senate and Faculty Association meetings are listed on the Web.

SCE Pilot – The Spring SCE pilot project is in process.

All-Campus Meeting – Is at 4 p.m. today.

IV. New Business

A. **Revised Constitution** – Approved with two nays. See separate Constitution attachment to the Faculty Association May 1 online meeting agenda.

B. **2008 Graduation List** – Unanimously approved. See separate attachment to the Faculty Association May 1 online meeting agenda.

C. **Professor Emeritus Nominess** – Unanimously approved. Included Julie Sage (BTS), William Johnson (HUM), Lynn White (T/I).

D. **Faculty Chair-Elect** – Approved nominee Joni Dickinson Mina.

E. **Webmaster/Secretary** – Approved Lynne Bidwell as Webmaster and approved Debbie Goodwin as Secretary of Faculty Senate/Faculty Association for 2008-2009. Also approved \$500 honorariums for each.

F-I. **New Committee Members** – Approved the following new committee members: F) Hearing Board (ballot vote) – Teresa Sadorus-Kalco and Verna Studer; G) General Education – Teresa Sadorus-Kalco; H) STPRC

– Mary Lou Robinson and Tom Urquhart (Chair); I) SPRC – Stan Wilson, Jim Bowen, Nancy Williams, Janice Raykovich, and Clarence Griffin (Chair).

J. **American Federation of Teachers** – (ballot vote) Approved resolution on collective bargaining for higher education.

V. Good of the Order

Thanks to the Faculty Affairs committee for the Faculty Association social.

Thanks to Brian Christenson, Lynne Bidwell, and Debbie Goodwin for service to the Faculty Senate and Faculty Association this year.

Fall 2008 all-campus meeting date to be determined.

Senior Research Symposium is on May 7 and 8.

SCEs are occurring now.

The after-commencement social will be at the Registrar's house.

VI. Adjournment

Meeting adjourned at 3:38 p.m. by the Chair-Elect.