

Faculty Association

November 13, 2014

Approved minutes

Present: Alex Bezzerides, Chair; Ed Miller, Past Chair; Amy Canfield, Secretary; Lynne Bidwell, Webmaster; Tony Fernandez, President; Lori Stinson, Provost; Chet Herbst, Vice-President for Finance and Administration

Barbara Barnes, Julie Bezzerides, Lynne Bidwell, Christa Davis, Rhett Diessner, Laura Earles, Jane Finan, Kate Flower, Brian Fannesbeck, Martin Gibbs, Marcy Halpin, Krista Harwick, Leif Hoffmann, Jenni Light, Tim Lynch, Dave McCullough, Jessica Savage, Eric Stoffregen, Samantha Thompson-Franklin, Holly Tower, Heather Van Mullem

28 members present

I. Called to order at 3:17 by Alex Bezzerides.

II. Consent Agenda

A. Approval of draft minutes from August 21, 2014, and budget report.

--\$3,175 in Faculty Association account

--\$249.44 in Faculty Benevolence account

There was a move to approve the minutes from August 21 from Ed Miller, seconded by Rhett Diessner. There was no further discussion and the motion passed unanimously.

III. Remarks

None.

IV. Invited Reports

None.

V. New Business

A. Faculty Association elections

1. Benevolence committee

Alex reminded faculty that the constitution has been amended regarding the composition of the Benevolence committee. It used to state that there would be three members, but it now reads "at least" three members. Faculty nominated Teri Rust to serve on the committee for a three-year term. Brian Fannesbeck moved to approve Teri, and Rhett Diessner seconded, noting that Teri would be a great choice. The motion passed unanimously.

2. SPRC

Alex noted that no one from Professional/Technical was up for promotion this year, so we did not actually need a new committee member on SPRC.

B. MLK and IHR day request

Leif Hoffman requested that the Faculty Association provide \$525 to help with the cost of advertising and program printing for the annual MLK and IHR events on campus. Rhett Diessner moved to approve the \$525 request, and Laura Earles seconded. The motion passed unanimously.

VI. Old Business

None.

VII. Good of the Order

- Alex thank faculty in attendance for coming, and said that in faculty governance, typically 80-90% of the work is completed by 10-20% of the faculty. He encouraged faculty to find the other 80-90% who are not involved and to find ways to get them involved.
- Samantha Thompson-Franklin reminded faculty about the need for contributions to the benevolence fund. Laura Earles asked how to sign up for deductions to be taken out of our paychecks automatically. Alex said he sent out the link, and Lynne Bidwell said there is also a link on the Association page.
- Marcy Halpin reminded faculty that the Speech and Debate Team was hosting a debate on Thursday, Dec. 4, with the debate topic of “Should Idaho legalize marijuana?”
- Dave McCullough asked President Fernandez if faculty could receive a schedule of his proposed topics and guests for “College Connections.” President Fernandez said he would get that out.
- Leif Hoffman reminded faculty that there is a civic engagement essay contest available for students.
- Marcy reminded faculty to RSVP for Winter Revels.

VIII. Adjourn

Rhett Diessner moved to adjourn, and Jenni Light seconded the motion, which passed unanimously. The meeting was adjourned at 3:31.

The next meeting of the Faculty Association will be March 5, 2015 at 3:15 in MLH 100