

Faculty Association
Lewis-Clark State College

Approved Minutes
August 18, 2016
Silverthorne Theatre

Present: Karen Andrews, Kerensa Allison, Ayodeji Arogundade, Alex Bezzerides, Julie Bezzerides, Lynne Bidwell, Vicky Boubel, Susie Bunt, Amy Canfield, Jenna Chambers, Jennifer Cromer, Harold Crook, Doug Cruthirds, Marlowe Daly-Galeano, Rhett Diessner, Laura Earles, Randy Erikson, Ray Esparsen, Kyle Ferguson, Tony Fernandez, Mary Flores, Kate Flower, Tracy Flynn, Brian Fannesbeck, Rachelle Genthos, Martin Gibbs, BradLee Goeckner, Okey Goode, Debbie Goodwin, Heidi Green, Rollie Hallen, Marcy Halpin, Krista Harwick, Bill Hayne, Delta Heath-Simpson, Marilyn Heckendorn, Andena Hibbard, Leif Hoffmann, Kristy Johnson, Bryce Kammers, Cathryn Kenyon, Beverly Kloepfer, Tracey Koch, Debbie Lemon, Billy Lemus, Tim Lynch, Luther Maddy, Amy Minervini, Brett Morris, Peter Remien, Clay Robinson, Mary Lou Robinson, Teri Rust, Bonnie Schacher, William Schlosser, Keegan Schmidt, Jenny Scott, Judith St. Louis, Lori Stinson, Verna Studer, Gwen Sullivan, Louis Sylvester, Jill Thomas-Jorgenson, Samantha Thompson-Franklin, Ian Tippetts, Amanda Van Lanen, Pete Van Mullem

- I. Call to order: 11:00a by Harold Crook
- II. Approval of Minutes March 24, 2016
Motion to approve the minutes by Brian Fannesbeck, seconded, approved unanimously.
- III. Harold Crook expressed gratitude to past Senate Chair, Alex Bezzerides.
- IV. [Teaching-Learning Center \(TLC\)](#), presented by Rachel Jameton
Rachel asked faculty to submit a [TLC Feedback](#) form.
- V. Faculty Association and Benevolence Fund
Harold encouraged faculty to contribute to the Faculty Association Fund and the Benevolence Fund. Use the [LCSC Faculty Payroll Deduction Authorization](#) form to authorize contributions to the Faculty Association Fund and the Faculty Association Benevolence Fund. The Faculty Association fund finances the stipends for the Faculty Senate/Association Secretary and Webmaster. The Benevolence Fund managed by the [Benevolence Committee](#) offers condolences and financial or material assistance to faculty.
- VI. Sabbaticals and Development Grants
The applications are available through the Provost's Office.
[Faculty Development Grant](#) – October 1, 2016 grant application deadline for activity to be completed by June 30, 2017.
[Sabbatical Leave](#)

- VII. Service – Opportunities NOT on committees and Senate
- VIII. Growth –Your part in tactical development of strategic enrollment. Faculty need to get involved.
- IX. Input – Bring us your questions and ideas.
- X. Coming this year:
 - Continued developments in faculty evaluation. This need to be approved by Senate this fall.
 - OER – Open Education Resources
 - Retirement – are you saving enough?
- XI. Adjourned

Next Faculty Association meeting: 11-10-16, 3:15p, MLH 100

Next Faculty Senate meeting: 08-25-16, 3:15p, SUB 143

Respectfully submitted,
Lynne Bidwell