



Faculty Association Meeting
Draft Minutes
August 19, 2021, 4:00pm
Silverthorne Theatre & Virtual Meeting

Present: Joan Agee, Kerensa Allison, Jennifer Anderson, Charles Bell, Alex Bezzerides, Julie Bezzerides, Seth Bradshaw, Christina Brando-Subis, Kylee Britzman, Amy Canfield, Teresa Carmack, Emily Carstens Namie, Jenna Chambers, Fred Chilson, Lauren Connolly, Sam Coulter, Michelle D'Arcy-Evans, Marlowe Daily-Galeano, Kacey Diemert, Laura Earles, Nicole Engledow, Tirazheh Eslami, Rodney Farrington, Erin T. Fay, Tracy Flynn, Samantha Franklin, Martin Gibbs, Magen Goforth, Jennifer Gardner, Sarah Graham, Marcy Halpin, Andy Hanson, Krista Harwick, Renee Harris, Sue Hasbrouck, Leif Hoffmann, Lorinda Hughes, Rachel Jameton, Nancy Johnston, Jay Kimble, Andy Kuther, Leigh Latta, Debbie Lemon, Billy Lemus, Jenni Light, Luther Maddy, Eric Martin, Amy Minervini, Julee Moore, Manee Moua, Chris Norden, Mike Owen, Leanne Parker, Spencer Payton, Michelle Pearson-Smith, Cynthia Pemberton, Deena Rauch, Peter Remien, Alicia Robertson, Clay Robinson, Mary Lou Robinson, Lachelle Rosenbaum, Suzanne Rousseau, Teri Rust, Liz Scarano, Jessica Schlee, Jenny Scott, Louis Sylvester, Rebecca Snider, Lori Stinson, Eric Stoffregen, Luke Thomas, Kimberly Tolson, Royal Toy, Andy Tuschhoff, Heather Van Mullem, Pete Van Mullem, Amanda Van Lanen, Ken Wareham, Angela Wartel, Jennifer Weeks, Scott Wimer

- I. Call to Order 4:16pm
- II. Approval of Faculty Association minutes from April 22, 2021
Motion to approve the minutes made by Jessica Schlee 2nd by Lauren Connolly, motion approved.
- III. Treasury Report as of July 31, 2021
 - i. Benevolence = \$5561
 - ii. Local = \$5514
 - Consider donating to Faculty Association; Benevolence Fund, etc.
 - Contact any member of the benevolence committee (Leif Hoffmann, Mary Lou Robinson, Teri Rust, Traci Story, Ken Wareham) or division chair to convey any need that a faculty member might face.
 - Faculty, be reminded that the payroll deduction form for contributing to the Benevolence Fund and/or the Faculty Association is located on the Faculty Senate page.
 - These funds have been used in the following ways in the past. Local funds: special faculty requests and compensating Secretary and Webmaster annually. Benevolence fund: needed support during faculty family loss, illness, or other difficulties.
- IV. Faculty Association/Senate
 - i. Website Orientation
 - i. Committee appointments complete.
 - ii. Please look at the website to verify your appointments.

- iii. Please seek out committee members on the website if you have questions/concerns that the committee can address.
 - ii. Faculty Association typically meets twice* a semester.
 - iii. Senate will have bi-monthly meetings (2nd/4th Thursday) beginning August 26th. The hope is that there will be better communication across campus. Please be sure that faculty committees report to Senate at least monthly.
- V. Communication Efforts:
 - i. Chair (Lorinda Hughes) will begin sitting on the Presidents Council and the President's Cabinet.
 - ii. Past or Chair-Elect (Leif Hoffmann/Sue Hasbrouck) will begin sitting on the Academic Affairs Council.
- VI. Policy Updates
 - i. No current Policy to address, but we are continuing to work on a SCE policy.
 - i. Leif: Thanks to Jenni Light, last year's chair of the student affairs committee, and the other committee members for their great work on this issue.
- VII. Good of the Order
 - i. Faculty Development grant money will be available
 - i. Will follow the travel policies. Due October 1st.
 - ii. Question by Leif Hoffmann: Will institutional development grants also be available this year? Andy Hanson: Yes, and information will come out later this semester regarding the process.
 - ii. Convocation
 - i. Convocation is tomorrow we look forward to seeing you all there.
 - iii. Gathering in Presidents' backyard after this meeting
 - iv. Comment by Leif Hoffmann: Michelle you are doing a great job on the website, thank you for all the updates.
 - v. Lorinda: We will try again to choose a Chair Elect for Senate/Faculty Association earlier this academic year, most likely at the November meeting. If you are interested in faculty leadership, please consider running for the position.

Motion to adjourn the meeting made by Rodney Farrington, 2nd by Tracy Flynn, motion passed.

Meeting ended 4:32pm

* Policy: 1.102 **OPERATIONAL GUIDELINES FOR FACULTY GOVERNANCE**
"II. FACULTY ASSOCIATION

- A. Meetings.** Meetings of the Faculty Association may be called with five (5) school days' notice by the President or by the Chair of the Faculty Association, or in the absence of the Chair, by the Chair-Elect of the Faculty Association, or upon the written petition of ten (10) Faculty members. There will be at least four (4) meetings during the college year. The President and the Chair, respectively, are expected to call at least two (2) meetings each. The President, (or her or his designee), shall preside at all meetings of the Faculty Association which the President has called, and the Chair or Chair-Elect shall preside at all meetings they have called."