I. President Brenda Brown called the meeting to order, 11:05.

II. Warden (Hector) moved to accept the minutes of the March 5, 2002 meeting. Motion carried.

III. Treasurer, N. Osborn, reported a balance of $853.84. Brown reported that she had received no negative responses to the recent email inquiry regarding the Faculty Association’s contribution of $100.00 toward the Drover Championship celebration April 3 at 5:00.

IV. Committee Reports –

A. Curriculum:

Chair A. Todd presented the curriculum request concerning a minor in Liberal Arts. The original request was that students completing the IDS program plus 6 hours outside their major as approved by their advisor and/or the IDS Director be eligible for a liberal arts minor. The Curriculum Committee recommended that the 6 hours be approved by the student’s advisor and the IDS Director. Casey (Shafer) moved for approval as recommended by the Curriculum Committee. Discussion followed, including a poll of the Curriculum Committee members present. Motion was amended to include that the 6 hours be outside minor or major course requirements. Motion carried 27-6-0.

A. Todd presented a request involving a change affecting Choral students seeking Teacher Certification. The request was to delete Class Guitar and substitute Elementary String Techniques. D. Hanson answered questions. Ferguson (Frankland) moved to approve the request. Motion carried 30-0-1
B. Faculty Handbook: Chair P. Thomas reported that a recommendation would be forthcoming this Fall.

C. Tenure and Promotion: Brown reported their work complete for the year.

D. Resource Committee:

Brown reported that the request for a Faculty Meeting Room was under consideration.

The ARC is available to administer makeup exams.

V. Ad Hoc Committee Reports -

A. Annual Report Committee: No report.

VI. Regent's Report - available on the Web

VII. Old Business --

A. Academic Dishonesty: A question had been raised concerning the need for a tracking system dealing with academic dishonesty. With handbook in hand, M. Vargas noted that such was already provided: 1st offense reported to VP for Academic Affairs. Question was asked concerning the problem of Web-based plagiarism. M. Vargas had researched the possibility of an institutional approach and had found two antiplagiarism software, finding turnitin.com the more satisfying. Some discussion followed. Magrath moved that an ad hoc committee be appointed to look at an institutional policy. Shafer, Webb, Bruce, Long and Magrath agreed to the appointment.

VIII. New Business --

A. Faculty Association Election:

Ballots were distributed for Treasurer/President-Elect - Nominations were Roger Drummond and J.C. Casey. Elected: R. Drummond.

Ballots were distributed for Secretary. Nominations were Keith Harrison and Vicki Ferguson. Ferguson made an eloquent campaign speech for Harrison. Elected: Harrison.
Current treasurer/president-elect, Nancy Osborn, will assume the presidency.

B. Scholastic Achievement Meet (Droverstock): M. Vliet announced that the expected large student numbers required a revision in faculty assignments for the Scholastic Meet. Although she had attempted to notify everyone, a new information bulletin had been prepared. She briefly explained some of the procedures and thanked all for their help, especially D. Reigh. The new scantron process should be helpful. Those administering the exams should note that a coversheet would be provided with the scantron answer-sheet detailing requirements for its use.

C. Distinguished Graduate Award: R. Drummond requested the faculty consider placing an engraved brick either at the library or the Student Union in lieu of the Distinguished Graduate Plaque. Cost may be an issue and was being researched. Some discussion followed; due to time, however, the issue was tabled until Fall.

Meeting adjourned.

Respectfully submitted,

Vicki L. Ferguson, FA Secretary