Minutes

Signed-in as present: (legible)


I. President Darryel Reigh called the meeting to order at 11:05 am.

II. Minutes of the March 2, 2004 meeting were approved (Crumb/Shafer).

III. Treasurer’s Report – Dan Hanson reported a balance of $913.84. There was a $56 expenditure for a plaque.

IV. Regents meeting report - D. Reigh reported that the regents approved the employee/dependent tuition waiver of 50%. The waiver does not apply to special fees.

V. Committee Reports

A. Curriculum Committee – J. Bruce reported that the committee unanimously approved a change identifying certain courses in the education curriculum as being recommended for the paraprofessional option for teacher “aides”. There was no program change involved in this measure. J. Mather/Magrath motioned for a vote which carried 27-1-1.

B. Faculty Handbook – no report

C. Faculty Resource Committee – no report

D. Tenure and Promotion -- D. Reigh reiterated his intent to stress that promotions should be rewarded despite the fact that no raises are forthcoming.

E. Ad hoc Committees – none currently meeting.
VI. Old Business – N. Hector has agreed to be Faculty Association Secretary for the 2004-2005 academic year. No candidates for Vice-President/President Elect have been forthcoming.

VII. New Business – L. Courtney and B. Pasley addressed the association about the Fall 2004 Freshman Orientation which will have a “Survivor” theme (no one gets kicked off). Freshmen will move in on August 21 and will attend Freshman Orientation August 23-25. Students will be required to attend Alcohol 101, Man to Man Woman to Woman, Frequently Asked Questions, and Finances.

L. Courtney encouraged everyone to submit interest session proposals to her.

A formal convocation will be held on August 26. This will involve interested faculty in academic regalia.

VIII. Announcements

D. Reigh announced that he academic meet went very smoothly

K. Lamar announced the BFA show on April 10 from 6-8 p.m.

IX. Adjournment -The meeting adjourned at 12:00 p.m.

Respectfully submitted,

Kelly Brown, FA Secretary