Signed-in as present (legible)


I. President Dan Hanson called the meeting to order.

II. Minutes of the October, 2004 were approved (Magrath, B. Brown).

III. Treasurer’s Report- A balance of $871.84. Dr. Hanson has outstanding purchase order for the “Outstanding Graduate” plaque of approximately $84.

IV. Regents meeting report –Dr. Hanson reported that Dr. Feaver stated at the meeting that he has put aside “rainy day money” for roof repairs to Troutt Hall and others.

Dr. Hanson reported that he had attended the State Higher Regents annual meeting. At the Faculty Advisory Council meeting, critical issues discussed were salaries and insurance. Dr. Hanson proposed an annual meeting of all Higher Education faculties at the Ford Center. The probability was discussed. Dr. Osborn also attends this meeting as an Advisory Council member.

V. Committee Reports

a. Curriculum- The committee had 3 major curriculum changes. Art- (Dorman, Reigh) moved to approve change. Vote in favor of change 28-0;

Biology proposed to drop Medical Tech program-(Osborn, Dorman) moved to approve change. Vote in favor of change 28-0; and Economics defined a two-track program. Change of Degree program to BA and an addition of a Degree in Economics with an emphasis on social science. (Lamar, Bruce) moved to approve changes. Vote in favor of change 28-0.

b. Faculty Handbook-discussion about removal of bonding requirement for sabbatical. Administration proposed to handle this situation but removal from handbook was supported by faculty.
c. Faculty Resources-Nancy Warden reminded that faculty could meet at
Ken’s prior to graduation to dine together (but she’s not picking up the
tab.)

d. Tenure and Promotion- Committee may view dossiers of those seeking
promotion in the Administrative Affairs Office. Also discussed was the
method of division voting on tenure and promotion candidates.

e. Ad Hoc Committees- no activity

VI. Old Business-

VII. New Business- Request to sign the Loyalty Oath was discussed. Perhaps
faculty wish to make formal statement.

VIII. Announcements:

Music concerts for the year are completed, however there is a senior recital
scheduled this evening.

Art has a Holiday Show.

Books for Tots

Dr. Hanson stated that Melody Bolinger had requested to speak to the faculty
association.

IX. Adjournment (Lamar, Johnson).

Respectfully submitted,

Nancy Hector, FA Secretary