USAO Faculty Association

February 1, 2005

Signed-in as present (legible)


I. President Dan Hanson called the meeting to order.

II. Minutes of December, 2004 were approved (Shafer, Frankland).

III. Treasurer’s Report- A balance of $787.84. Expense of “Outstanding Graduate” plaque and engraving was $126.00.

IV. Regents meeting report –Dr. Hanson reported that Regents are supportive of faculty.

Dr. Osborn attended an Advisory Council meeting. The council had adopted a plan that will focus on diversity, elimination of remedial courses through improving high schools.

V. Committee Reports

a. Curriculum- No action.

b. Faculty Handbook-online now

c. Faculty Resources-No action.

d. Tenure and Promotion- Committee recommended tenure and promotion for candidates accompanied by a strong statement supporting promotions not only be in rank but monetary as well.

e. Ad Hoc Committees- No activity

VI. Old Business-Election of a President-Elect since that position is still vacant.

A motion to elect Jennifer Long as president elect was made by Shafer, Mather. Motion approved 27/2.
VII. New Business- Dr. Hanson noted that insurance premiums were increased. Faculty overloads were light. Adjunct and overload compensation was not paid in December.

College Day was discussed by several faculty. Dr. Frankland suggested that Chris Crumley attend the next faculty meeting to keep faculty informed of recruitment activity and focus. Many expressed concern that USAO’s uniqueness and quality points are not being emphasized.

VIII. Announcements:

The Louise Waldorf series will include Benny Maupin on Feb. 11, 2005

Sophomore Review Art Show through Feb. 23

Centerfold Show

Vagina Monologues Feb. 17, 18, & 19.

Drag Show Feb. 16th

“Chocolate Thing” John Johnson’s Come & Go

Hypatia Thursday, March 3, Noon, Ballroom

IX. Adjournment (Shafer, Lamar).

Respectfully submitted,

Nancy Hector, FA Secretary