USAO Faculty Association

November 2, 2004

Signed-in as present (legible)


I. President Dan Hanson called the meeting to order.

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

III. Treasurer’s Report- A balance of $871.84.

IV. Regents meeting report –25 year plan of Improvement was presented. Anna Marie Pratt was hired. Julie Bohannon’s title was changed. Dwight Sehon is adjunct faculty in business. Section 13 monies are designated funds that are spent toward reducing the debt on Sparks Hall and the Ballroom.

V. Committee Reports

a. Curriculum- The tabled Graduation without Certification change for Elementary and Early Childhood Education was taken off the table and voted upon. Dorman and Shafer made a motion to approve the change.

b. Faculty Handbook-new faculty get a hard copy, others may get online.

c. Faculty Resources-no activity

d. Tenure and Promotion- haven’t met yet..

e. Ad Hoc Committees- no activity

VI. Old Business-

VII. New Business- possible topics
Equipment proposals to USAO Development Office- Dr. Hanson encouraged other to go thru the process.

Nominations for President-elect for Faculty Association-Dr. Hanson encouraged other to nominate someone or volunteer.

Increases in medical and dental insurance in January 2005 are to be expected.

Outstanding Graduate nominations are expected soon.

VIII. Announcements:

Building a Legacy will be on campus – Nov. 18, 2005

Academy of Sciences –Meeting Nov. 5, 2004


Real Inspector Hound-Nov 4,5,6,7.

Band Concert- Nov 16

Choir Concert-Nov 18

Books for Tots

Women’s Basketball -1st game on Nov 3rd. Both teams play Nov. 11th.

IX. Adjournment (Lamar, Knapp).

Respectfully submitted,

Nancy Hector, FA Secretary