
Not signed in but present: L. Oxenford, D. Reigh, J. Long, J. Knapp, K. Lamar, A. Karjala

I. Call to Order

Meeting called to order by D. Reigh at 11:06 am.

II. Minutes of previous meeting, April 1, 2008, approved (Brown/Shafer). Motion carried.

III. Treasurer’s Report

D. Reigh gives initial report, finishing up his duties as treasurer last year. Current balance is $606.41. Motion introduced to set this year’s dues at $10 (Osborn/Warden). Motion carried. S. Weber, our new treasurer, will collect everyone’s dues.

IV. Introductions

Wendy Farrell, new business instructor, introduced.

V. New Officers

Steve Weber will serve as President Elect/Treasurer.

Aleisha Karjala will serve as Secretary.
VI. Committee Reports

D. Reigh presented committee assignment list.

Tenure/Promotion

- Pointed out that E. Guzik cannot sit on this committee because members must have tenure. It was decided that C. Elder would replace his spot on this committee, as a representative of the Division of Business and Social Sciences.

- J. Long on this committee as IDS Chair.

- B. Brown clarifies that it is S. Brown on Tenure/Promotion committee.

- K. Lamar points out that he only served one year on the committee. As such, K. Lamar will be placed on committee in lieu of S. Brown.

Handbook

- D. Reigh announces that VP Huguenin wants to streamline customs with regulations in the Faculty Handbook.

- T. Winn recommends that any major changes should be completed ASAP due to forthcoming accreditation process.

Curriculum

- E. Guzik to replace C. Elder on Curriculum committee.

- Chair D. Hanson reports that Robert Edmondson has some changes to the Service Learning program that will make it voluntary. Those will be presented in a future meeting.

Resources

- Chair K. Bohannon reports that he met with President Feaver regarding the internet survey that the committee conducted of faculty at the end of last year. The following suggestions arose from that survey and were presented to President Feaver:
  
  - Electronic registration
  
  - Bottled drinking water available to faculty through division offices
- New carpeting in the English department area
- Permanent soundproofing in Music, specifically Davis Hall classrooms
- Permanent repair to windows in Old Gym
- More money for faculty travel – minimum of $500 per person, per year
- Increase in the budget of the music department
- Matriculation/Convocation – passing these duties to administration
- I. Shafer adds to the list the cleaning of the bird droppings outside of Davis Hall

**Accreditation**

- D. Reigh announces that this topic will be part of the monthly agenda.
- B. Brown announces that Ann Franklin is reading the draft, says the presentation is good; some outstanding issues need to be worked on.
  - The report must be sent out in January.
  - The visit will take place in March – two of the committee members are from COPLAC schools which should bode well for us.

**VI. New Business**

1. Resolution to OSRHE – President Feaver requests that the Faculty Association put together something that shows that the faculty is in full support of the Mission Enhancement Program that the university is following. D. Reigh has crafted a beginning point. It is announced that an ad-hoc committee will be formed for this purpose. The initial resolution should be considered by all faculty at their division meetings next week. An ad hoc committee will then be formed with one representative from each division. This committee will meet to consider all faculty input and form a final resolution to be presented at the next Faculty Association meeting in October.

2. Merit Pay – Question raised as to how merit pay will be handled. D. Reigh says that the administration wants faculty to set criteria for it. No action taken.
3. Academic Distinctiveness Committee – D. Reigh proposes using the Resources committee along with a few other people to start to lay out the goals that we have for continued student development. J. Long and A. Karjala volunteer to serve on this new committee.

4. NCATE – V. Ferguson asks faculty to attend an Open Faculty Meeting on Monday, September 29th from 2-3 pm in Gary Hall 212. This meeting is requested by the NCATE people, who will be here at such time, so please attend if available.

VII. Old Business

None

VIII. Announcements

1. Giles Symposium on Citizenship and Public Service – E. Guzik announces that this fall symposium will feature individuals and social change. On October 30th, there will be a panel of featured guests from the local area that are involved in initiating change. Clara Luper, known for her civil rights activism, will attend, with her daughter as her speaker. Amy Brooks Ingram, a USAO alum, has committed as well. Other speakers are being arranged. The keynote address will be presented by Jody Williams, winner of the Nobel Peace Prize in 1997 for her work on landmines.


IX. Adjournment

Meeting adjourned at 12:02 pm (Lamar/Knapp). Motion carries.

Respectfully Submitted,
A. Karjala