Minutes of the USAO Faculty Association
March 1st, 2011

Need to update as most of you didn’t sign the sign-in sheet. Please email me if you were present.

Members in Attendance:
Bellemain, Annick; Bruce, John; Casey, J.C.; Chan-Yu-King, Roch; Crow, Kevin; Davis, Katie; Dorman, Frank; Hanson, Dan; Hector, Nancy; Hester, Lee; Kandeh, Stephen; Johnson, John; Knapp, Jacquelyn; Lamar, Kent; Loutsch, Jeannette; Mather, Jeanne; McElroy, Linda; Osborn, Nancy; Simpson, Zachary;

Members Absent:
Bohannon, Kenneth; Brawner, Judy; Breerwood, Steve; Brickman, Sharon; Brown, Brenda; Brown, Kelly; Brown, Steven; Daniel, Cylathia; Elder, Craig; Ferguson, Vicki; Ferrell, Wendi; Guzik, Erik; Gower, Donna; Hanson, Jan; Holland, Diane; Kao, Shaway; Karjala, Aleisha; Kelley, Sean; Long, Jennifer; MacDonald, Sean; McCoy, Linda; Metcalf, Vinson; Miller, John; Newbrough, Robert; Oxenford, Leah; Rees, Shelley; Reigh, Darryl; Rodgers, Meagan; Thomas, Peter; Thrift, Layne; Walker, Christopher; Rickman, Melissa; Sherman, Jason; Tan, Richard; Vliet, Marcia; Weber, Stephen; Warden, Nancy; Willis, Ray

I. Called to order by JC Casey at 11:06 am

II. Approval of Minutes
   a. Minutes of the February 2nd, 2011 meeting were emailed to the Faculty listserve.
   b. A motion to accept the corrected minutes was made by Osborn and seconded by Knapp. Motion passed to accept the minutes

III. Financial Report
   a. $605.35 in the account
   b. Please pay your dues.

IV. Committee Reports
   a. Tenure/Promotion – Recommendations made
   b. Curriculum – Knapp reports that they met and have one proposal to present.
      i. Changes to the French and Spanish Minor – Move to accept LaMar, seconded by Knapp. 22 yes; 1 no and 2 abstain
   c. Handbook – JC Casey reported that they are meeting and working on the document
   d. Resources – not met yet
   e. IDS – Meeting on Thursday to discuss some topics. There will be a survey of faculty in the near future on Computer Science, working thru suggestions made at the beginning of the year
   f. Cultural – no movement
   g. Matriculation – Done for now
   h. Ad Hoc committee formed to find new officers – Sean Kelley, Eric Guzik and Jackie Knapp

V. Old Business
   a. None

VI. New Business
   a. Pre-enrollment coming up in April
   b. Program Review Summary – Need to have everything justified and why we should keep program. May be a new form in the works for next round of program reviews.
c. Many candidates on Campus for the open positions in History, Education, Math and Physics.
d. Administrator Council Report
   i. guns on campus bill in legislature
   ii. Readiness for college
e. Faculty concerns
   i. evaluate administrators
   ii. student athletes
   iii. Individuals should meet with Mike C about Lincoln accounts

VII. Announcements
   a. Emerson-Weir Symposium – March 31st with Pep Rally on March 28th.
   b. Several art shows – Student work on the 3rd floor and “7” in the art gallery

VIII. Motion made to adjourn by Lamar and seconded by Knapp. Motion passed.

Respectfully submitted

Jeannette M Loutsch, PhD