Minutes of the USAO Faculty Association
April 5th, 2011

Members in Attendance:
Bellemain, Annick; Breerwood, Steve; Bruce, John; Casey, J.C.; Chan-Yu-King, Roch; Crow, Kevin; Daniel, Cylathia; Elder, Craig; Ferguson, Vicki; Ferrell, Wendi; Guzik, Erik; Hanson, Dan; Hanson, Jan; Hector, Nancy; Johnson, John; Karjala, Aleisha; Kelley, Sean; Knapp, Jacquelyn; Lamar, Kent; Long, Jennifer; Loutsch, Jeannette; Osborn, Nancy; Oxenford, Leah; Rees, Shelley; Reigh, Darryel; Rodgers, Meagan; Simpson, Zachary; Thrift, Layne; Warden, Nancy; Weber, Stephen

Members Absent:
Bohannon, Kenneth; Brawner, Judy; Brickman, Sharon; Brown, Brenda; Brown, Kelly; Brown, Steven; Davis, Katie; Dorman, Frank; Gower, Donna; Hester, Lee; Holland, Diane; Kandeh, Stephen; Kao, Shawyi; MacDonald, Sean; Mather, Jeanne; McCoy, Linda; McElroy, Linda; Metcalf, Vinson; Miller, John; Newbrough, Robert; Thomas, Peter; Walker, Christopher; Rickman, Melissa; Sherman, Jason; Tan, Richard; Vliet, Marcia; Willis, Ray

I. Called to order by JC Casey at 11:08 am

II. Approval of Minutes
   a. Minutes of the March 1st, 2011 meeting were emailed to the Faculty listserve.
   b. A motion to accept the corrected minutes was made by Daniel and seconded by D. Hanson. Motion passed to accept the minutes

III. Financial Report
   a. $605.35 in the account minus 3.00 for copying = 602.37
   b. Please pay your dues.

IV. Committee Reports
   a. Tenure/Promotion – Completed mission
   b. Curriculum – no new business but announced that proposals for Sociology, Music, Art and Drama were turned down at the VPAA office.
   c. Handbook – nothing reported
   d. Resources – not met yet
   e. IDS – no report
   f. Cultural – no report
   g. Commencement/Matriculation – Done for now, looking at Ron Justice for Matriculation
   h. Ad Hoc committee
      i. Nancy Osborn moving up to President
      ii. LaMar nominates K. Crow for VP/Treasurer and seconded by Rees, Daniel motions to close nominations – nomination passed
      iii. Casey nominates S. Rees for Secretary and seconded by Reigh, nomination passed
      iv. Congratulations Kevin and Shelley

V. Old Business
   a. None

VI. New Business
   a. Program Review Summary – New form for Program Review may be available in May.
b. John Bruce discussed the OSLEP program that will be on campus this summer. Motion made to support a student with $250.00 scholarship made by Reigh and seconded by Daniel. Karjala amended to include John Bruce as making the decision. Motion passed.

VII. Announcements
   a. Scholastic meet, Droverstock and Montmartre Art festival is Thursday
   b. Several art shows – Student work on the 3rd floor and “7” in the art gallery
   c. Pest Fair is Thursday 4-14 from 4-6 in the Ballroom
   d. Honor defenses for Senior Seminar scheduled
   e. Choir and band concerts over the next few weeks
   f. Retirement party Tuesday, 4-19 for Dorman, Koa, Brinkman and Miller

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

Respectfully submitted

Jeannette M Loutsch, PhD