Minutes of the USAO Faculty Association  
Tuesday, 6 September 2011

Signed in as present:


I. Call to order by President, Nancy Osborn, at 11:10 am.

II. Approval of Minutes

Minutes of the 4/5/11 regular meeting of the USAO Faculty Association were delivered electronically by J. Loutsch on 9/6/11. A motion to approve the April 2011 minutes was made by S. Brown, seconded by J.C. Casey, and passed.

III. Treasurer’s Report

K. Crow announces a balance of $597.57. Members are kindly reminded to pay dues for the current year.

IV. Representative from Lincoln Financial

Adam Dani from Lincoln Financial gave a short presentation about planning for retirement and invited members to contact him with questions at ADAM.DANI@LFG.com.

V. New faculty were introduced and welcomed: J. Finck, Assistant Professor of History; S. Layman, Assistant Professor of Education; J.C. Sanders, Assistant Professor of Physics; Q. Tran, Assistant Professor of Mathematics; J. Vaughn, Assistant Professor of Psychology.

VI. Tonnia Anderson announced the Laron Short Scholarship for Non-Violent Social Change, available to English, Theatre, and Journalism majors who are invested in human rights activism. Award is $500; deadline 31 October 2011.

VII. Committee reports. N. Osborn announced that committee assignments will be ready by the next meeting.
VIII. New Business
   N. Osborn asked faculty to assemble by division and construct a list of concerns and goals for the Faculty Association’s October agenda. K. Crow stewards a lockbox into which faculty can submit anonymous comments and requests for Faculty Association attention. Faculty dispersed into division groups.

IX. Adjournment times were staggered as faculty adjourned from division breakout discussions instead of from full meeting.

Respectfully submitted,
Shelley S. Rees