Minutes of the USAO Faculty Association  
Tuesday, 3 April 2012

Signed in as present:


I. Call to Order by President, N. Osborn, at 11:10 am.

II. Approval of Minutes

Minutes of the 3/6/12 regular meeting of the USAO Faculty Association were delivered electronically by S. Rees on 3/26/12. One change was made by S. Rees, to add M. Vliet to attendance. Motion to approve the amended March 2012 minutes made by Z. Simpson, seconded by J. Loutsch, and passed with one abstention.

III. Treasurer’s Report

K. Crow announces a balance of $831.57. Cost of distinguished graduate plaques still to be deducted.

IV. Committee Reports

Handbook committee will meet Friday to discuss faculty concerns, particularly handbook’s emphasis on teaching excellence for promotions and tenure.

V. Old Business

Election of Faculty Association officers for 2012-13. Motion by N. Osborn, seconded by J. Mather, to elect by acclimation D. Hanson and W. Ferrell Vice President/Treasurer and Secretary, respectively. Passed unanimously.

VI. New Business

- Drawing for $100 prize for perfect FA attendance: Winner Z. Simpson presented with crisp C-note by N. Osborn.
• N. Osborn announces that President Feaver would like division chairs to compile faculty evaluations of VPAA and submit them to the President’s office and the VPAA’s office, Chairs may also collect direct questions for the President from faculty and submit them as well.

VII. Announcements

• Regents meeting April 10
• Spring Triad April 5
• BFA Art Show in USAO Gallery and 3rd floor of Davis Hall
• Choir, Band, and Show Band performances this week
• “Pink Games” for breast cancer, softball and baseball teams
• Minerva luncheon April 11
• Hypatia luncheon April 12

VIII. Motion to adjourn by J. Loutsch; second, J. Knapp, 11:43 am.

Respectfully submitted,
Shelley S. Rees