Faculty Assembly Meeting

MINUTES

April 9, 2015

1. Call to Order
   Sarah Tolbert-Hurysz welcomed all faculty to the meeting and thanked the English Department for providing lunch.

2. Review and approval of February Minutes
   The minutes from the February meeting were reviewed and approved as submitted.

3. Treasurer’s Report
   The balance in the treasury is $721.08 as of April 1, 2015.

4. Support Staff Luncheon Sign-Up
   Preparation for the Support Staff Luncheon is underway. A sign-up sheet was circulated to solicit help with set-up, serving, and clean-up. The luncheon will be held on Wednesday, May 13.

5. 2015-2016 Faculty Assembly Office Nominations and Elections
   The nominations for offices were as follows:
   - President: Cindy Wynne, Tammy Parks
   - Vice President: Travis Coake, Amber Clark
   - Secretary/Treasurer: Ellen Oliver, Pablo Chalmeta
   - Parliamentarian: Sarah Tolbert-Hurysz
   An election was held and the following individuals were chosen to serve as Faculty Assembly officers for the 2015-2016 academic year: Cindy Wynne, President; Amber Clark, Vice President; Ellen Oliver, Secretary/Treasurer; Sarah Tolbert-Hurysz, Parliamentarian.

6. 2015-2016 CFAC Representative Nominations and Election
   Sarah Tolbert-Hurysz and Ted Farmer were nominated to serve as CFAC representative. An election was held and Sarah Tolbert-Hurysz was chosen to serve in that capacity for the upcoming academic year.

7. Other Items
   Cindy Wynne reminded the group about the upcoming Family Fun Festival on April 11 from 1 to 4 p.m.

Submitted by Amber Clark