

Faculty Assembly Meeting
MINUTES
September 8, 2016
Godbey 145 (Art Room)

1. Call to Order – Cindy Wynne

Cindy welcomed all faculty to the meeting and thanked the Faculty Assembly officers for providing lunch.

2. Review and approval of April Minutes

The minutes from the April meeting were reviewed and approved as submitted.

3. Treasurer's Report – Ellen Oliver

The balance in the treasury is \$662.55 as of August 31, 2016. Ellen is taking dues payments (\$10/member for full time, \$5/member for part-time) and Support Staff Luncheon donations (\$20/member suggested). Feel free to leave your payments in her mail box and she will get you a receipt.

4. Selection of Division Representatives for the Faculty Assembly's Executive Committee

From the Business & Technologies department, Jutta Green and Nancy Evans agreed to serve on the Executive Committee. From the Arts & Sciences department, Paige Cash and Amy Dawson agreed to serve.

5. Lunch Sign-Up

Lunches for this year's Faculty Assembly meetings will be provided by:

- October – Business/Marketing/Accounting cluster
- November – Math cluster
- December – Holiday pot luck
- February – Sciences cluster
- March – English cluster
- April – History/Sociology/Psychology/Art/Human Services cluster

6. CLAS Updates – Amy Hall

Amy shared updates to the CLAS system and faculty shared ideas for future additions and wording edits.

7. CFAC Updates – Sarah Tolbert-Hurysz

Sarah shared updates from the April CFAC meeting. Student success initiatives continue to be a focus, and there were discussions regarding placement, shared services, faculty evaluations, safety/emergency, enrollment, funding and HR issues. For details or more information about what was discussed, contact Sarah.

Meetings will return to the first Thursday of every month, so the next meeting will be October 6.

Respectfully submitted by Ellen Oliver, Secretary