

Faculty Assembly Meeting

MINUTES

September 10, 2015

1. Call to Order

Cindy Wynne welcomed all faculty to the meeting and thanked the Faculty Assembly officers for providing lunch. The location of the meeting was discussed, and it was felt that the ALP room might be too small. Tammy Parks offered the Art room (Godbey 145), and Cindy will officially request a room switch from Linda Brizendine.

2. Review and approval of April Minutes

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

3. Treasurer's Report

The balance in the treasury is \$376.43 as of July 31, 2015. Ellen noted that she did not have the August bank statement in time for the meeting, but there had been no additional transactions during that time, so the balance would be the same. 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, Rukmini Sriranganathan and Jutta Green agreed to serve on the Executive Committee. From the Arts & Sciences department, Pablo Chalmeta and Ted Farmer agreed to serve.

5. Lunch Sign-Up

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

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

6. Suggestions for future agenda items

Suggestions for future agenda items included: international education week, faculty evaluations, calendar (next year is a leap year, and options for that change were discussed for Cindy to share with the Calendar committee), actual enrollment figures for this semester, Family Fun Day (see below)

7. Committee to revise the constitution

It was decided that the Executive Committee would meet to update and revise the Faculty Assembly constitution. Members of that committee will decide on a time for the meeting.

8. Family Fun Festival

Cindy shared that last year, the Family Fun Day was a huge success, but an enormous amount of work. If done again, she recommended that there be a budget. It was suggested that she speak to the Foundation and ask for

a \$2000 donation from which to fund the Family Fund Day. If that cannot be provided, then it should be canceled. It was agreed that it is an excellent opportunity to showcase the college in the community, and we would like to host it if it can be funded. It would be near April 11, 2016. If funded, Cindy will divide the jobs up into logical categories so one person can volunteer to be in charge of each category.

9. Other

Tammy Parks shared that the Art department is hosting a Wish Tree starting on the Equinox (September 21/22). The purpose of the tree is to promote peace and understanding, and was started by Yoko Ono. The tree will be in front of Godbey Hall, and Brad in Information will have the tags. Students, faculty and staff will be encouraged to pick up a tag, write their "dearest wish" on the tag, and attach it to the tree. After a while, the Art department will remove them and send them to Yoko Ono in Iceland where she will compile them with others from all over the world. This will be the first "art bomb" of the Art society, Kappa Pi, and they will do some sort of "art bomb" every semester.

Meetings will return to the first Thursday of every month, so the next meeting will be October 1.

Submitted by Ellen Oliver, Secretary