Faculty Assembly Meeting
MINUTES
September 6, 2018
Godbey Pavilion

1. Call to Order – Amber Clark

   Amber welcomed all faculty to the meeting and wished Cindy Wynne a happy birthday. Faculty Assembly provided lunch for the meeting: burgers (thanks to Wes Adcock for grilling) with all the trimmings, baked beans, cole slaw, potato chips, and cookies for dessert. Thanks to Amber for doing the shopping, and to Amber and Sharon Edwards for setting everything up!

2. Review and approval of minutes from last meeting

   The minutes from the March meeting were reviewed and approved as submitted. The Faculty Assembly did not meet in April.

3. Treasurer’s Report – Ellen Oliver

   The balance in the treasury is $1067.28 as of August 31, 2018. 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 mailbox and she will get you a receipt.

4. 2019-2020 Academic Calendar – Amber Clark

   Next year’s academic calendar was shared and discussed. The start of summer school on a Wednesday instead of a Monday was of interest, but in the end we voted to approve the calendar as submitted. Amber will take our concerns back to the calendar committee for their awareness.

5. Pat Huber’s Inauguration – Amber Clark

   The inauguration begins at 11 AM on Friday, September 14. Faculty are to report to Godbey 164 by 10:15 AM in full regalia. Student volunteers are needed; there will be a practice on Wednesday at 11 AM.

6. Lunch Sign-Up – Amber Clark

   The following lunch assignments were agreed upon:
   - October = Math department
   - November = Business cluster
   - December = holiday pot luck
   - February = Science department
   - March = English department
   - April = Social Sciences cluster

7. Faculty Assembly Meetings at the Mall Site? – Amber Clark

   We decided to try this again, and Tammy will ask IT to come make sure it’s set up to work ahead of time. If it doesn’t work, we can try Skype. Brian Clark, Heidi Morehead and others are there and will facilitate joining the meetings online.

8. Family Fun Day – Amber Clark

   The date for 2019 would be February 23. Amber will confirm with Michelle Melton that we can have Edwards 117 for the day. We will begin planning at our next meeting, but mostly everyone plans to do the same jobs as
last year. Thanks to Cindy Wynne for starting this excellent community outreach opportunity for us several years ago!

9. October Faculty Assembly Meeting Date Change – Amber Clark

Due to officer travel schedules, the October meeting will be moved to October 11 instead of October 4.

10. Suggestions for future agenda items

The following were suggestions for future Faculty Assembly Meeting agenda items:

- Canvas updates as they become available
- Navigate updates as they become available and relevant to faculty
- Safety – Tammy Parks suggested that we partner with Joey Williams to help faculty feel safe in classrooms, labs, offices, hallways, etc.
- Cengage visit? Amber mentioned that Cengage has asked to visit us at one of our meetings and asked if that would be ok. We agreed that it would be fine, but nobody should feel any pressure to use Cengage products if they prefer other publishers’ products.

Respectfully submitted by Ellen Oliver, Secretary