

Approved at August 30, 2016 Meeting

Faculty Assembly Meeting

Minutes for May 12, 2016

3:30-5:00 pm

Blow Hall Board Room

Members Present: Eric Chason, Denise Johnson, Terry Meyers, Chris Abelt, Christy Porter, Steve Halliday, Sophia Serghi, Cathy Forestell, Patty Roberts, Chris Gareis, Suzanne Raitt, Carl Hirshberg, Courtney Harris, Patty Roberts

Members Absent: Ron Hess, Chris Petrovits, Gul Ozyegin, Tricia Vahle, Mark Forsyth, Rex Kincaid, Chris Petrovits, Simon Stow, Vassiliki Panoussi

Others in Attendance: Brian Turner

The meeting was called to order at 3:35 by Mr. Chason.

1. Approval of April Minutes

The minutes of the April 26, 2016 meeting were approved.

2. Provost's Report and Q&A

- Provost Halleran provided an annual report on faculty teaching loads and on SCHEV Faculty Salaries.
- The Provost gave Mr. Chason a departing gift for his service as president of the Faculty Assembly.

3. Election of officers and committee membership

The following were the only nominees for officer positions

- Sophia Serghi as president
- Cathy Forestell as vice president
- Eric Chason as secretary

A motion was made and seconded to elect the slate of officers and unanimously approved by the members of the Faculty Assembly.

4. Committee of the Whole

After motion and second, the members voted unanimously to meet as a committee of the whole. After so meeting for several minutes, the members unanimously voted to reconvene formally as the Faculty Assembly.

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5. Standing Committees

- a. Academic Affairs: Steve Holliday
The committee will come to the next meeting with a final report on NTEs.
- b. COPAR: Tricia Vahle
- c. Faculty Affairs: Chris Abelt
The Faculty Affairs Committee had no report.
- d. Liaison Committee: Liz Barnes

6. Old Business

None

7. New Business

None

The President adjourned the meeting at 5:02.

Respectfully submitted by Denise Johnson