

FACULTY COUNCIL
 April 26, 2012 MINUTES
 2:30 PM – 4:00 PM, Westside D

Attendees: Ross Andel, Tim Boaz, Pat Carr, Sarah Desmarais, Charlotte Dixon, Bill Haley, Wesley Jennings, Tom Massey, Nan Park, Christine Sellers

Topic	Discussion	Action
Review of Minutes March 8, 2012 Meeting	Chair Sellers asked for the Council to review March 8 th minutes for amendments; Bill Haley made a motion to approve the minutes as presented; Tom Massey seconded the motion.	March 8 Minutes were approved
Update of Non-tenure track promotion guidelines with CBCS Governance Document	Tim Boaz and Christine Sellers are working with Holly Hills and Dean Batsche to reconcile any discrepancies between the documents. Concerns were raised that the Dean assigned this task to Holly Hills, as a special assistant, to address this issue instead of assigning to the Faculty Council. Discussion continued and the majority felt it is important for the Dean to better communicate with the Council regarding all issues pertaining to faculty issues. It was further suggested that the Dean be made part of the Council meetings and provide an agenda. Tim Boaz and Christine Sellers are scheduled to meet with Interim Dean Batsche and Holly Hills on April 30 th to discuss the procedure for reconciling the discrepancies in the documents; Chair Sellers will open the discussion with the Dean for more involvement and utilization of the Faculty Council as the body to address all faculty-related issues.	
Vote on the Governance Document	Chair Sellers asked if any comments or concerns were received from faculty on the Governance Document. No comments were received. Chair Sellers asked for a motion to vote on the document. Ross Andel made the motion to approve the documents with the proposed changes. Wesley Jennings seconded the motion. Discussion followed, the motion was carried by vote	Governance Document amendments approved
Committee Nominations for 2012-13	Chair Sellers submitted the list of nominations selected by the department to serve on the various committees: see attachment of all nominees for: CBCS Curriculum Committee CBCS Faculty Council Tenure & Promotion Committee	All nominees were accepted as presented
Election of Chair & Vice Chair to the CBCS Faculty Council	Chair Sellers asked for nominations from the floor; three faculty members were nominated; after a vote by secret ballot, Ross Andel was elected Chair and Mary Armstrong was elected Vice Chair – Congratulations to both!	Elected: Chair Ross Andel, Vice Chair Mary Armstrong
	This is the last official meeting of the 2011-2012 academic year	Meeting adjourned