



Faculty Business Committee

August 10, 2017 2:45 – 3:30 pm room 836

Minutes

Present: Jessica Amato, Donna Geiger, Cathy Gillis, Roberto Gonzalez, Joshua Hanson, Molly Hodgins, Stacey Howard, Brian Larsen, Kelly McCann, Sean McCann, Robert Miller, Erin Quealy, G. Scott Rose, Hope Scott, Faye Smyle, Alysia Thomas, Maria Villagomez, Jeff Wachsmuth, Eric Wade

Absent: Linda Napholz

1. Welcome and Introductions

- The meeting was called to order at 2:45 pm.

2. Announcements and Public Comment

- None

3. Adoption of Agenda

- The agenda was adopted as presented.

4. Information Item

4.1 Review Draft Committee Charge and Priorities

- Hope Scott will represent Counseling rather than Jeannette McClendon.
- Existing committees folded into the larger Faculty Business Committee include: Professional Development, Faculty Standards, Distance Education, etc.
- The review of Board policies and ARs will be a crucial role of this committee.

5. Discussion Items

5.1 Meeting schedule

6. Action Items

6.2 Approve Meeting Schedule for Fall 2017

- Meeting times were set for the 3rd Tuesday of each month, at 12:30pm.

6.3 Assign member tasks

Parliamentarian: Erin Quealy/

Assistant Co-Chair: Roberto Gonzalez

7. Adjourn

- The meeting was adjourned at 1:30 pm.