

Faculty Assembly Meeting
MINUTES
March 2, 2017
Godbey 145 (Art Room)

1. Call to Order – Cindy Wynne

Cindy welcomed all faculty to the meeting and thanked the English group for providing lunch.

2. Review and approval of February Minutes

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

3. Treasurer's Report – Ellen Oliver

The balance in the treasury is \$892.55 as of February 28, 2017. 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. Family Fun Festival debriefing– Cindy Wynne

The FFF was a huge success. It is getting very big and we discussed how to manage this in the future. We discussed using wrist bands distributed ahead of time, with leftovers at the door. Other notes for next year: flip AV switch next year to hear announcements on both sides of the room; it's ok to have openings in the room divider for people to move back and forth; Tammy needs a helper with her art board photos; Caroline needs a helper with the cupcake walk; need two balloon art people (glad Pablo will be back next year!); need more trash cans and student volunteers to clean messes when they happen; the flyer needs to note "Free Admission & Activities" instead of just "Free Admission" (Cindy got lots of calls asking about cost of activities. We went through 650 popcorn bags, 192 cupcakes, and 390 wristbands within the first 30 minutes!

5. Support Staff Appreciation Luncheon Planning – Cindy Wynne

We discussed who is doing what and made edits to the planning document. Cindy will send it out to everyone with today's changes.

6. CFAC update – Sarah Tolbert-Hurysz

Sarah shared highlights from the recent CFAC meeting: enrollment is down so budget concerns continue; active shooter drills: statewide discussion about how best to do these; SCHEV: another Dual Enrollment audit is coming; Sciences: task force to look at workloads; Shared Services: still looking at cost effectiveness; LMS assessment – our contract with Blackboard is up in 2019; honor code discussions at other colleges too.

7. Canned Food Drive – Tammy Parks

Tammy shared that the Fine Arts club is working on a canned food drive to benefit food pantries in our local service areas. Will be a competition between faculty/staff. She will send out details by email.

Respectfully submitted by Ellen Oliver, Secretary