

Faculty Assembly Meeting

MINUTES

December 4, 2014

1. Call to Order

Mrs. Sarah Tolbert-Hurysz welcomed all faculty to the meeting and thanked everyone who participated in the holiday potluck. A special thanks to Mia Copeland and LaRue Ridenhour for hosting the event.

2. Review and approval of November Minutes

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

3. Treasurer's Report

The balance in the treasury is \$561.08 as of December 1, 2014.

4. Academic Calendar Follow-up

After a brief discussion, members voted to approve the proposed 2015-2016 Academic Calendar with an amendment:

- January 4, 2016 be changed from faculty research to faculty in-service; March 8, 2016 be changed from faculty in-service to faculty research

Faculty's rationale for this change is that it is more advantageous for faculty traveling during Spring Break because they will have to take only one day of personal leave as opposed to two.

5. Update on Revision of Constitution

A suggestion was made to plan a meeting to review and perhaps revise the Faculty Assembly Constitution. Ideally, this meeting would occur early in spring semester and would include the President, Vice President, Secretary/Treasurer, and Division Representatives. A specific date for the meeting will be determined soon.

6. Topics for Discussion During Spring 2015

Sarah asked the group for suggested topics for discussion during spring meetings. The following two items were mentioned:

- Finalize plans for a Community Service Day in April in remembrance of the mall shooting.
- Organize a committee for this year's Support Staff Luncheon

Submitted by Amber Clark