FAC MEETING 9/8/06: MINUTES


Chairperson Gordon went over agenda and history of the FAC.

1. Frequency of meetings
Michelle Pope suggested we consider changing from meeting every two weeks to every three weeks.

Moe Johnson proposed that we change the constitution to read that the FAC will meet a minimum of 5 times per semester.

Chairman called the vote: 9 for; 4 opposed; 0 abstention.

Moe Johnson will write up the proposal, send it to the new chair, and the entire College of Education faculty will vote on it via an on-line ballot.

2. Change in time and day of the week for FAC meetings
Chair suggested the committee table the discussion on changing the time and date of the meetings until he speaks with the Dean and asks her to speak with the department chairs about whether or not they could accommodate a change in the FAC meeting day of the week and time.

3. FAC’s meetings with the dean.

The entire FAC committee will continue to meet with the Dean on a regular basis.

College of Education Survey on Shared Governance Within Academic Departments

Committee members are John Beck, Steve Gordon, and Moe Johnson.
Chair Gordon reported on the status of the survey; FAC members reviewed the content, form, and administration and made suggestions.

   a. Chair
      Nominated Michelle Pope, Gwynne Ash. Michelle Pope wins in secret balloting.
   b. Vice chair
      Nominated Gwynne Ash. Elected by acclamation.
   c. Secretary
   d. Webmaster
*e. Treasurer
Nominated Steve Gordon. Elected by acclamation.

5. Appointment of Standing Committees for 2006-2007

   a. Elections Committee

   Kathy Fite, Steve Furney, and Gwynne Ash

   b. Constitution and Policies & Procedures Committee

   John Beck, Steve Gordon, Gwynne Ash

6. Topics for first meeting with Dean

   Time ran out, and it was noted that we will discuss this topic via email. Meeting adjourned at 3:10pm.

   Submitted: Ann Brooks, Gwynne Ash