FAC Meeting Summary
December 3, 2008

Members Present:
Amanda Boutot, CI
Pat Guerra, EAPS
Jon Lasser, EAPS
Gene Martin, CI
Bobby Patton, HPER
John Walker, HPER
Erica Yamamura, EAPS

Also Present:
Michelle Pope, HPER
Steve Gordon, EAPS

Discussion Topics:
• Introductions
• History of FAC (Steve, Michelle)
• FAC Website (Michelle, Jon)
• Discussion of FAC responsibilities this year
  o Subcommittees for various activities
  o New Faculty Luncheon
  o Support for Untenured Faculty
  o Liaison with Dean Barrera
  o White Paper Follow Up
  o Faculty Needs Survey
• Nominations/Elections of Officers
  o Webmaster: Jon Lasser, EAPS
  o Treasurer: Erica Yamamura, EAPS
  o Chair (Interim): Amanda Boutot, CI
  o Election of Secretary/Vice Chair and confirmation of Chair (beyond interim) placed on hold until more members can attend
• Discussion of Constitutional Change: Number of members from each department
  o Group voted unanimously to have four representatives from each department for the remainder of this year; should it be determined that a 12 member FAC is sufficient, the group will look at modifying the constitution to reflect this change permanently.

Next Meeting: January 22, 2009
Noon-2:00 pm
ED 4040