*Minutes*

November 6, 2014 at 9:15 a.m. in I-122

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|  | Present | Absent |
| Dr. Denis G. Wright | X |  |
| Prof. Myra Walters | X |  |
| Dr. Rona Axelrod | X |  |
| Dr. Catherine Wilkins | X |  |
| Dr. Richard Worch | X |  |
| Dr. Anne Angstrom | X |  |
| Dr. Doug Nay | X |  |
| Dr. Brian Page | X |  |
| Dr. George Manacheril | X |  |
| Dr. Joycellen Rollins |  | X |
| Prof. Amanda Lehrian | X |  |
| Prof. Joann Lewin | X |  |
| Dr. Mary Conwell |  | X |
| Prof. Sabine Eggleston | X |  |

1. Discussed feedback from Open Forum. Discussed issues of newer faculty worried about changes and how it impacts them. Dr. Wright pointed out that after this year, there will be a two year break for decisions concerning Continuing Contract as we phase from 3 years to 5 years.
2. Discussed Chairs Academy Conference in April in Seattle. Dr. Wright will fund 2 for this conference.
3. Discussed S-25 program problems and updates that are being made. Will continue to discuss.
4. Dr. Wright discussed overload and adjunct budget and being more responsible with salary budget funds. If we are conservative with resources then full-time faculty and staff will have more opportunity for salary increases.
5. Discussed the work of the General Education ad-hoc Task Force. They have concluded their work and it will be moved on to the Curriculum Committee.
6. Discussed book buy-back from faculty by book reps. Dr. Worch expressed his concerns that such activity as selling books is illegal and at the very least the college should have a COP forbidding it.
7. There was a question about faculty openings and when decisions will be made to move forward on rehires. Dr. Wright responded that he was working on reducing next year’s budget but would be acting soon on openings.
8. Again there was a story of adjunct faculty having their accounts turned off. Teaching A term Fall and A term spring but lost their access.

Next meeting is Friday, December 5, 2014 at 8:30 AM in I-122