**Faculty Assembly Minutes**

January 9, 2012

\*\*\*\*\*Draft\*\*\*\*\*\*\*Draft\*\*\*\*\*\*\*\*Draft\*\*\*\*\*\*Draft\*\*\*\*\*\*\*Draft\*\*\*\*\*\*Draft\*\*\*\*\*

Attendance: T. Aftanas, S. Baricska, S. Beck, R. Berry, C. Blatt, J. Britt, S. Buerdsell, C. Cornforth, T. Craid, D. Cresap, C. Dale, F. DeCaria, M. Deichler, C. Eastham, G. Evans, B. Fulton, M. Goldstein, M. Grubor, R. Guy, D. Hans, C. Harbert, K. Herrington, L. Ingram, M. Kahl, C. Kefauver, J. Keyser, A. Kuca, R. Lucki, M. Marlin, M. Merz, L. Miller, C. Morris, B. Peterman, J. Plesa, D. Poffenberger, R. Pusz, J. Reho, J. Remias, C. Riter, C. Rogerson, D. Roth, S. Rychlicki, C. Sergakis, P. Sharma, L. Shelek, K. Silvestri, V. Slider, M. Stephens, D. Stoffel, J. Tully, J. Van Fossan, A. Vavra, M. Watson, G. Winland, M. Wycherly, D. Yadrick

Presiding: Delilah Ryan

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Meeting was called to order at 11:35 am:

Auditorium, B&O Building, Wheeling

**Motion: Approval of Minutes from December 2011**

S. Beck / R. Lucki

**Motion Passed**

**Committee Reports:**

**Curriculum**

K. Herrington reported:

Committee:

- finalized approved changes to RCT, CART, BUS, PAL, MAS

- had 2nd readings for Sign Language, HIT, CIT

- first readings for Health Care Certificates (Allied Health and CAN); RAD; HCIT

- next month should be compliant with Series 11 for AAS and CAS programs

-not looking at 2+2 agreements yet re: Series 11

-requests for changes for 1st reading not submitted by January meeting will not make catalog and must wait until next year (2013) for them to go through

- The state is saying we need to offer more certificates but on the federal level if people getting certificates aren’t employable there is a problem/

 - Some Program Directors asked to discontinue some certificates, but the

president vetoed requests. An appeal form is available, and anyone wishing to d/c a certificate must do a justification and send to Vicki

- Certificates for pre health science should be discontinued and programs are

 looking to make more specific certificates for financial aid, graduation, pre

associates

**AFT**

M. Goldstein reported

- handed out flier - lists agenda for issues they will be lobbying

- sent email with final resolution of PEIA

 - 33 million dollars of cuts in benefits - most were rejected by finance board in

 final recommendation that was accepted

 - some higher co pays will be implemented, but there will be only 18 million

 dollars in cuts in benefits

- acupuncture will not be covered, but massage therapy will

 - drug coverage will mostly be the same

- biggest part of shortfall was covered by reserve funds and legislature came up

with more money

- S. Rychlicki asked for clarification of 3rd tier drugs

 - M. Goldstein replied that because it is a higher expense for participants it applies

 to maximum out of pocket costs for participant

 - S. Rychlicki asked if there is a separate cap for drugs and other services

 - M. Goldstein replied that each plan has a different policy

- M. Goldstein further reported that the Chancellor of Higher Education / University System, Brian Nolan, has taken a new job in Tennessee and there will be an interim Chancellor of Higher Education

**President’s Council**

- D. Ryan reported

- on December 23 an email was sent with attachments offering details on the proctoring policy and form, also attached was a data entry guide from Pam Woods

- D. Hanes discussed the clean slate program on classroom computers which restores the computer each time it reboots. MAC could be used for video and audio editing, and he can provide suggestions for how to request it and demonstrate the need for it. When traveling on school business, IT can issue a laptop with 4 gigs RAM and MiFi, allowing hook up for five different devices. Also, for travel, two air cards are available through IT.

**New Business**

- C. Cornforth inquired about the best way to proceed in terms of student support services during key parts of academic scheduling to request more hours

 - D. Ryan suggested C. Sullivan might be the one to contact

 - general discussion about when higher use of student services is common with a

 general conclusion that it is during the beginning and end of semester

**Motion:**

Faculty Assembly requests extended hours, 8 am to 9:30 pm, for disabilities, testing, library, tutoring, and in continuing education department (to provide testing for Perkins assessment) for a two week period during the start up, midterm, and end of term including final exam week as needed on each campus.

C. Cornforth / J. Plesa

**Motion passed**

**Motion to Adjourn**

M. Goldstein / T. Craig

**Motion Passed**