

Faculty Meeting Minutes
August 17, 2011

In Attendance: Anderson, Byers, Chandler, Clukey, Cross, Golding, Griffin, Griner, Hall, Henke, Horner, Jaffe, Journet, Kopelson, Leung, Lu, Mattingly, Petrosino, Rabin, Ridley, Rosner, Ryan, Schneider, Skinner, Stanev, Willey, Williams, Wise, Wolfe.

I. Meeting called to order at 10:03 am

II. Announcements.

- a. Heather Huber has taken over from Pamela Drake in the front office.
- b. Faculty salaries were discussed. It was agreed that the Personnel Committee would bring a motion to the next meeting regarding changes in departmental recommendations for distribution of PESD funds.
- c. Digital media hire has been authorized. Journet, Williams, and Golding to serve as committee.
- d. Diversity/retention committee was discussed.
- e. There will be \$1600 available for travel support this year; inform Lois if you intend to use it.
- f. Let Dr. Griffin know about preferences for committee assignments.
- g. Work study students available to assist faculty; please coordinate with Steve Gonzales.
- h. Thanks to Susan Ryan and Dennis Hall, our acting chairs last year.
- i. Available money for speakers was discussed.
- j. Personnel committee was elected, with Drs. Jaffe and Ryan appointed to committee. Dr. Griner was appointed alternate.
- k. Line conversions from FTL to tenure-track professors were discussed.
- l. Materials from previous LCLCs was requested to help with compilation of a digital archive for the conference.

Meeting adjourned at 10.39am.