

Faculty Committee

Meeting Minutes

**August 29, 2007
9:00 a.m. to 9:45 a.m.
F-103**

Present: Lori Brinker, Monica Smith, Deb Johanyak, Patsy Malavite, Paul Weinstein

1. Monica called the meeting to order, and committee positions were set:
 - Monica Smith, Committee Chair
 - Paul Weinstein, Faculty Meeting Chair
 - Lori Brinker, Faculty Agenda Coordinator
 - Patsy Malavite, CCC liaison
 - Deb Johanyak, Recorder

2. Committee meeting times were discussed, and we agreed to alternate/rotate dates and times to accommodate committee members' schedules. The next meeting will be held Tuesday, September 11, at 11:15. (Monica will reserve and announce the room.)

3. Faculty committee agenda items forwarded thus far include the following:
 - Concerns about bookstore operations.
Monica will make a brief announcement at the faculty meeting and solicit additional email feedback. She also will mention that software can no longer be purchased through the Wayne College Bookstore but must be arranged through Akron campus's Computer Solutions.

 - Tim requested meeting time to give the assessment report, and Assessment has an ongoing agenda slot.

 - The question was forwarded about whether a temporary switch in commencement representation by a faculty member would lead to a permanent switch. This should not be the case, but Monica will work with Peggy to update the list for approval by faculty.

 - Communications search update—faculty will need to elect members for a re-opened search.

 - Other faculty searches (per Strategic Plan 2B1 and 2B2). Monica will ask the Dean to address these in his comments.

- Merit pay issues include the expectation for feedback and detail on the merit report forms; concern over a published comparison of faculty scores; and when merit pay will finally be awarded.
- Faculty meeting schedule. Last year, faculty voted to meet the first Friday of each month in addition to attending college meetings at other times during the semester. A straw vote may be held at the faculty meeting to determine if we should continue meeting monthly or coordinate faculty meetings with college meetings.
- Summer schedule. Faculty would like input on the summer schedule of classes.
- Committee members feel it is probably a good idea to invite Paulette to our committee meeting to discuss some of these issues.

The meeting adjourned at 9:45 a.m.

Deb Johanyak, recorder