

Faculty Committee

Meeting Minutes

**September 19, 2007
8:45 a.m. to 9:45 a.m.
C-110**

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

1. Monica called the meeting to order, and the September 11 minutes were approved, along with the meeting agenda. Debbie will get signed copies to Alan and Monica.
2. Patsy will present the bookstore concerns in the spirit of continuous improvement to Garth and ask him to invite Patrick Duff to address the October 5 faculty meeting, and bring the Wayne College store assistant if desired. She will bring up the issue of teaching supplies for adjuncts at the next coordinators' meeting.
3. Monica will meet with Dean Kristofco next Tuesday at 9 a.m. and present various items, including the Bookstore follow-up.
4. Three faculty open hiring positions will be offered to the faculty for a priority vote. Monica will ask Bill to run stats on staffing courses in Business-Office Technology, Math with statistics emphasis, and political science. Monica also will ask the Dean for an update on the proposed Vet Tech position. The positions will be emailed to faculty for prior consideration before the next faculty meeting.
5. Monica will invite Paulette to meet with our committee following the October 5 faculty meeting. Monica will find out if the Dean and Paulette plan to discuss the above concerns at that faculty meeting, since they usually don't attend faculty meetings scheduled apart from college meeting dates.

We adjourned at 9:45 a.m. The next meeting will be held on Oct.3 at 8:45 a.m.

Deb Johanyak, recorder