***Minutes of the Faculty Concerns Committee Meeting on***

***May 4, 2010***

The Faculty Concerns Committee held its monthly meeting for April/May at 3:30pm in PSU 312BC. Subsequent meetings during the 2010-2011 will be in PSU 315 AB. Rebecca Woodard, Faculty Senate Chair, opened the meeting and minutes were initially kept by Joan Test. After election, meeting was facilitated and recorded by the new officers.

**In Attendance** were Vicki Dunlop, Michael Craig Burs, James Philpot, Reza Herati, Cameron Wickham, David Hays, Roberto Canales, Terrel Galloway, Yili Shi, Brooks Blevin, Sharmistha Self, Karen Buzzard, Keith Ernce, Joan Test, Jef Cornelius-White, Dan Craft, Yang Wang, Duat Vu, Tracy Stout, Judith Martin, Rebecca Woodard, and Mike Rolins.

**In Absence** were, Chris Herr, Sam Dyer, Melody LaPreze, Duane Moses, Steve Olsen, Melissa Burnett, Rathel (Dick) Smith, Randy Wallace, Patricia Cajoj, Kelli Farmer, Mike Hudson, Mary Newman, Patricia Webb, John Strong, Dan Kaufman, Ye Wang, Raj Jutla, Tom Kachel, Kyoungtae Kim, Emmett Redd, Mike Roling, and Unnamed Representative from DS, Unnamed Representative from MS (both in CHPA).

Please note that clarification of substitutions and final rosters of the Faculty Concerns committee are not typically finalized as of the April/May Organizational Meeting.

**March minutes** were approved by unanimously after motion by Karen Buzzard and second by Keith Ernce.

**Nomination and election** of officers for 2010-11 were conducted.

Judith nominated Sharmistha Self for chair, which was seconded by James Philpot. She accepted the nomination. After additional nominees were requested and none were forthcoming, election was unanimously in support of the nomination.

Judith nominated Jef Cornelius-White for secretary, which was seconded by James Philpot. He accepted the nomination. After additional nominees were requested and none were forthcoming, election was unanimously in support of the nomination.

**Formal approval of First Year Programs philosophy** (as per March minutes) occurred.

Minor editorial changes made. The philosophy was approved unanimously.

**Update on GEP 101** (and corresponding UHC class) compensation Senate Action was provided by Judith Martin.Faculty Concerns proposed Action requesting conceptual compliance of this first year success class with the University Compensation Policy was presented by Tom Kane. After some discussion, it was passed at Faculty Senate.

**The meeting adjourned** at 3:50 pm. Next meeting is scheduled for September 21, 2010. Please be present or have a designated substitute attend and clearly sign in for FCC meetings.