**Faculty Concerns Committee Minutes**

*April 26, 2011, 3:30 p.m.*

Members Present: Ernce (chmn.), Philpot (secy.), Wallace, Blevins, Herr (*ex off*.), Lyman, Hulgus,

 Wickham, Acuna-Zumbado, Strong, Brinson, Gartin, Crafts, Johnston, Webb, Mitchell,

 Hudson, Yang Wang, Goss, Redd, Jackson-Brown, Shi,

Substitutes: Franklin, T.C. (for Ye Wang)?

Members Absent: Buzzard, Dyer, Hays, Satzinger, Olson, Kachel, Hawkins, Dunlop, Cahoj, Craig, Farmer,

 Newman, Canales, Scott, Sobel, Washington (for Kaufman), (no rep named) DS, (no rep

 named) MS, Herati, Jutla, Kim, Walker

Meeting was called to order by Terrell Galloway, Chairman of the Faculty Senate. Dr. Galloway introduced nominees for FCC chairman and secretary, Dr. Keith Ernce and Dr. James Philpot, respectively.

Drs. Philpot and Ernce stated their willingness to serve in the positions but invited other interested members to volunteer. There being no volunteers, Dr. Galloway asked for a vote to approve their appointments. The committee approved appointment of Dr. Ernce as chairman and Dr. Philpot as secretary by acclamation.

Ch. Ernce addressed the committee regarding the committee’s work. This year the main scheduled project is the IDEA evaluation of the president and provost; this will likely take place in October. There may be additional charges coming from Faculty Senate.

Ch. Ernce noted that the committee meets the last Tuesday of each month, with a meeting scheduled for the Tuesday before Thanksgiving. This year the president and provost are agreeable to attending the meetings for Q and A.

Ch. Ernce presented the minutes of the last meeting for approval. The committee approved the minutes of the March meeting on a Redd/Herr motion.

Ch. Ernce asked the committee to consider concerns that might be brought before the committee in the coming year. Mitchell mentioned the potential need to examine issues in outsourcing online courses.