## Meeting of the CCPS Faculty Advisory Committee (FAC) February 11, 2008 1:00-2:30 p.m.

## **MINUTES**

Present: Dean Rod Mulder (ex officio), Mary McDonald (JCP), Kris Mullendore (SCJ), Mike Payne (SPNA), Steve Smith (SSW) Robin Smith-Colton (at-large).

Motion was made by Mullendore, supported by Smith, to approve the minutes of the January 14, 2008 meeting. Motion carried.

The committee decided to postpone the election for one week per the CCPS Bylaws so as to more completely fill the nomination ballot. The election website will now open at 12:10 a.m. on February 20 and close at 11:59 p.m. on February 26.

Another colloquium is tentatively being planned for March 14, 2008 (this was the only date a lecture hall is available). An email will be sent to the college faculty asking for volunteer presenters, and the committee will also make contacts. Discussion at the February 25 meeting will focus on the colloquium.

Mullendore reported briefly on ECS discussion topics: diversity language regarding college personnel committee membership, the reconsideration of the FTLC AC teaching effectiveness initiative.

It was reported by Dean Search Committee members that 11 applications have been received and are being processed.

Meeting adjourned.

Respectfully submitted,

Val Frank Recorder

Next meeting: February 25 from 1:00-2:30, 297C DEV.