

**Faculty Advisory Council Meeting
September 9, 2014 – Minutes**

Present: Fern Cheek (Chair), Sarah Falls, Dracine Hodges, Pasha Johnson, Bruce Leach, Jessica Page, Rocki Strader, Karla Strieb

A member of the faculty has recommended that we have a workshop on chairing/managing working groups or committees. The group supports the idea, and Fern will forward it to the Training Committee.

The group reviewed agenda items for the September 24th Faculty Meeting and discussed ideas for future meetings.

Our POA requires FAC to set the schedule of governance committee annual reports at Faculty Meetings. To fulfill this responsibility, the group agreed to invite committee chairs to send their annual reports to the Faculty Secretary at the end of their terms in June, and then be prepared to answer questions at the first Faculty Meeting of the new academic year. [NOTE: CFBRR has been posting their annual reports on their web site]

Bruce Leach
Faculty Secretary