Theme: Utilizing human resources responsibly. Providing wise and respectful use of all material and monetary resources. Promoting prudent use of resources and energy. Finding time for work, play and prayer in daily life, which will promote physical, mental, and spiritual growth.

Objective: To engage the College community in a reflection on Stewardship as a core value, not only for our students, but for each of us in our faculty and staff roles.

Remote Access via Zoom:
Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/449173636
Or iPhone one-tap : US: +16468769923,,449173636# or +16699006833,,449173636#
Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 646 876 9923 or +1 669 900 6833 Meeting ID: 449 173 636
International numbers available: https://zoom.us/u/cWvqlO77p

8:30 a.m.

Continental Breakfast
Somers Lounge

9:00 a.m.

Call to Order
Kelly Durick Eder, Ph.D.
Chair, Faculty Assembly

Invocation
Stephanie Johnson, Ph.D.
Vice Chair, Faculty Assembly

Alma Mater
Nicholas Susi, DMA
Assistant Professor of Music

Presentation of the Agenda
Kelly Durick Eder, Ph.D.
Chair, Faculty Assembly

Approval of May 2018 Minutes
Kelly Durick Eder, Ph.D.
Chair, Faculty Assembly

Remarks
Introduction of the Interim Vice President of Academic Affairs
Diane Vertin, Ed.D.
Interim Vice President of Academic Affairs

Introduction of the Vice President of Human Resources and Chief Diversity Officer
Myron McCoo, J.D.
Vice President of Human Resources and Chief Diversity Officer

Update from the Assistant Vice President of Academic Affairs
Ryan Sandafer, Ph.D.
Assistant Vice President of Academic Affairs

Update from the Director of General Education
Bret Amundson, D.M.A.
Dean, School of Arts & Letters

Action Items

- Voting Rights for Part-Time Faculty, Part-Time Instructors, and Lectures
- Acceptance of Final Reports of the Standing Committees
- Planning Session for Faculty Assembly

Announcements

Director of General Education Announcement
Aileen Beard, Ph.D.
Dean, School of Sciences

Faculty Assembly Officers
Kelly Durick Eder, Ph.D., Chair, Faculty Assembly
Stephanie Johnson, Ph.D., Vice Chair, Faculty Assembly
Michele Johnson, OTD, Secretary, Faculty Assembly
Todd Neuharth, AT-C, Immediate Past Chair, Faculty Assembly

Faculty Development Committee
Anne Kruchten, Ph.D., Member

Faculty Welfare Committee
Jennifer Rosato, M.A., Chair

General Education Committee
Bret Amundson, D.M.A., Dean

Undergraduate Curriculum Committee
Robert Hoffman, Ph.D., Chair

Undergraduate Admissions Committee
Jeremy Craycraft, Ph.D., Chair

Undergraduate College Level Assessment Committee
Sarah Ludwig, D.M.A, Chair
Graduate Council
Jena Ogston, Ph.D., PT, Chair

Graduate Curriculum Committee
Constance Gunderson, Ph.D., MSW, LISW, Chair

P & T Committee
Chery Lucarelli, Ph.D., Member

Strategic Planning Announcement
Todd Neuharth, AT-C, Co-Chair Strategic Planning Committee

**Next Faculty Assembly Meeting: October 11th, 3:50pm in Somers Lounge**
Look for the Agenda and Supporting Materials at: http://libguides.css.edu/FacGov

***Future Faculty Assembly Meetings***

December 13, 2018  3:50 p.m.
February 7, 2018   3:50 p.m.
April 11, 2019     3:50 p.m.
May 16, 2019       1:30 p.m.
1. **Off-site accessibility**
   - Remote Access via Zoom: http://zoom.us/j/878846673, Meeting ID 878-846-673 Remote voting will occur via polls within ZOOM, this is confidential, even if you have logged into ZOOM with your username or name.

2. **Call to Order**
   - Todd Neuharth called the meeting to order at 1:31 p.m.

3. **Invocation**
   - Kelly Durick Eder, Vice Chair-Faculty Assembly

4. **Presentation of the Agenda**
   - Todd Neuharth presented the May 2018 Faculty Agenda
     - Motion to remove the faculty motion of the Religious Studies (TRS) Veritas Pathway (Bill Campbell moved to remove) due to the untimely nature of the presentation of the agenda.
     - A second motion was voted to discuss the Motion, but not vote on the motion was brought by Denise Starkey which required a majority vote. This motion did not pass with a majority by a paper ballot.
     - A third motion was proposed by Bill Campbell to refer to Gen Ed committee to bring the parties together to resolve the issue and report back to the faculty assembly at the December 2018 meeting. First a voice vote was obtained to discontinue discussion. The motion passed by paper ballot.

5. **Approval of April 2018 Minutes**
   - Todd Neuharth presented the April 2018 Faculty Assembly minutes.

6. **Remarks**
   - **Remarks from Faculty Representative for Athletics**
     - Kevin McGrew.
   - **Update on Center for Teaching and Learning**
     - Dr. Neil Witiko, Director.
   - **Update on the Interim VPAA Search**
     - Dr. Lynne Hamre updated the faculty on the search process

7. **Action Items**
   - Approval of the May Graduates Motion – Todd Neuharth: RESOLVED, that the Faculty Assembly authorize the granting of the Bachelor of Arts, Bachelor of Science, Master of Arts, Master of Business Administration, Master of Education, Master of Science, Master of Social Work, Doctor of Physical Therapy, and Doctor of Nursing Practice Degrees to May graduates, pending approval by appropriate advisors, department chairs or program directors. Motion passed
   - **Elections**
     - Vice Chair
       - Stephanie Johnson – elected by paper ballot
     - Shelly Richardson
     - Secretary – no additional nominations
• Michele Johnson

• **Update on Graduate Council Operating Code**
  • Motion: Adopt the revised Graduate Council Operating Code as presented. Jen Rosato-FWC, Jena Ogston-GC Chair. Motion passed

• **Graduate Council-Standing Committee**
  • Motion: Revise pg. 133 of the Faculty Handbook, section H-4 Charter/By-Laws of the Faculty Assembly, Article VI Committees, Section A to include Graduate Council in the list of Standing Committees under item #3. Jen Rosato-FWC, Jena Ogston-GC Chair. Motion passed

• **Faculty Assembly Meetings**
  • Motion: Revise pg. 136 of the Faculty Handbook, section H-4 Charter/By-Laws of the Faculty Assembly, Article VIII Meetings, Section A – Types of Meetings, change item #1 Regular to: The Faculty Assembly shall hold a minimum of three (3) meetings during the academic year, the time and place to be determined by the Chair of the Faculty Assembly. Jen Rosato-FWC. Motion Passed

8. **Announcements**
   - None

9. **Adjournment**
   - Todd Neuharsh called for adjournment of the Faculty Assembly at 3:04 p.m and Kelly Durick Eder was passed the gavel as Incoming Chair of the Faculty Assembly.

   **Next Faculty Assembly Meeting: Thursday, August 30th, 2018 at 9:00 a.m.**
   Look for Agenda and Supporting Materials under the Faculty Links Tab follow the Faculty Assembly link in Cor.