

Meeting started at 9:05 with all members in attendance.

Convocation

- First annual convocation scheduled for August 26, 2008 at 3:00 pm at Goodbarn.
- Terry is putting together one-page photo/contact info for handing out at the meeting and or for posting on the website.
- Terry will introduce the AFC members and give a few facts about the council, its role and upcoming events (Senate election, Deans meeting in October, P & T workshop in early spring semester)
- Dean Smith will bring remarks, report from the Provost on the state of the College, and introduce new faculty.
- A reception will follow in the Weldon Suite.

Webpage Updates

- Terry will talk with Dr. Walton about the DOE documents that are posted and see what needs to be updated or removed.
- Rick will prepare a summary of accomplishment for the 2008-08 year to post.
- Terry and Rick will speak again with Dr. Walton about pulling the Rules and procedures document from the Provost's desk to proceed with a faculty vote.
- Rick will check the old rules and procedures to determine what is required for a quorum for a vote.
- Cheryl will check with Mike Mullen regarding the curriculum committee structure discussion from last spring and find out what committee memberships should be included on the web page.
- Cheryl will check faculty senate and staff senate links to see if the senate memberships are described by college so we may eliminate that page and just provide a link.

Deans' Fall Meeting

- Laurie and Steve will work on the deans meeting, to contact the deans and pick a date
- Terry will email a request to COA faculty for questions for the deans.
- We will also generate a list of questions at our next AFC meeting in September.

Spring P & T Workshop

- Rick and Cheryl will work on the P & T workshop

Senate Elections

- Two positions need to be filled to replace Melissa Newman and Robert Houtz
- Terms are for 3 years.
- September 30 is the deadline for elections.
- Terry will make a reminder about the nominations at the Convocation and will send out an email later this week as a call for nominations.

- Terry will work with Jamie as contact who has prepared the email lists for eligible voting faculty to arrange the election electronically.

Semester Meeting Dates

- Wed. September 24, 10 am 301 Ag North
- Mon. October 20, 10 am 301 Ag North
- Mon. November 17, 10 am location TBA

We took a group photo and meeting adjourned at 10:10 am.

Minutes respectfully submitted,

Cheryl A. Mains