Minutes

I. Present: Peggy Albers, Brenda Blackwell, Catherine Brack, Cheryl Delk, Laura Fredrick, Linda Goodfellow, Cece Grindel, Peter Lindsay, Joseph Sittill

II. Call to Order: C. Grindel called the meeting to order at 1:05 PM.

III. Minutes of April 10: The minutes were approved with the following correction:
   • Evaluation Change to Handbook: Motion for removal of Question 6: 7 approved the motion; 2 rejected the motion.

IV. Meeting Dates for 2008-2009: The Committee agreed to alternate meeting days during the academic year. Meetings will be alternated on Wednesdays and Thursdays.

V. Election of Chair: Margaret (Peggy) Albers was unanimously elected as Chair.

VI. Items for the 2008-2009 FAC Agenda: The following items are to be addressed in Fall 2008:
   • Evaluation Change to Handbook
   • Career Ladders for Academic Professionals
   • Posting of Maymester Grades
   • Child Care Center
   • Off Campus Housing Assistance
   • Revision of the Dean’s evaluation form (P. Albers, H. Babaie)
   • Development of a Template for Evaluation of University Administrators Report (L. Fredrick, M.A. Gaunt)

VII. Adjournment: The meeting was adjourned at 1:35 PM.