## **Faculty Council Minutes**

Members Present: Lawrence Weber, Peter Solie, Kara Brauer, Amanda Alliband

Members Absent: Mark Bogner, Chris Vanderlinde, Luis Palacios, Jessica Perez, Jess Fullen, Jim Turner

## **Topics Discussed**

- Election Results
  - Email sent to all Faculty Council members for voting of another 2-year term for Amanda Alliband, Mark Bogner, and Peter Solie
  - Nomination of Eric Foley to Faculty Council
  - o Nomination of Lawrence Weber to the secretary position
- Discussion of topics for Faculty Council retreat
  - Reviewing of charter and bylaws
    - These two documents should be reviewed yearly at the retreats
  - o Review the Distinguished Instructor Award
    - Include the number of recipients of the award
- Reviewed the policy for Faculty Evaluations and guidelines for the Maximum Credit Hour
- Discussion of meeting times and locations for Faculty Council retreat
  - o Meeting at Grandview and then being transported to Ft. Riley
  - o Like the idea of meeting at 10 am