## **Faculty Council minutes**

Members present: Peter Solie, Luis Palacios, Lawrence Weber, Kara Brauer, Mark Bogner, Chris Vanderlinde, Amanda Alliband, Jess Fullen

## Topics discussed at the meeting

- Schedule of Future Meetings
  - Dr. Alliband discussed having the second Mondays for the first few months
  - 4:30pm still a good time
  - o Dr. Alliband will send out calendar invites
- Summer Retreat
  - Send date availability
  - Set date for July
  - Camp Aldridge
- Charter/Distinguished Faculty
  - o Karen, Mark, and Amanda working on it
  - o Finalized by July Meeting
  - o Chris, Kara, and Peter working on Distinguished Faculty policy
  - Need to be submitted to VP Simmons for input
- Faculty Council Bylaws
  - o Set a limit for 2-3 terms total?
  - o Kara will look at it and bring it to us for suggestions
  - o Update participants from other campuses
  - o Need to be submitted to VP Simmons for input
- VP Simmons Report
  - o Freedom of Expression update
  - More attendance for student presentations
- Free Community College Discussion
  - Maybe a topic for Thursday event.