**Members present:** Amanda Alliband, Kara Brauer, Lawrence Weber, Peter Solie, Chris Vanderlinde

**Member absent:** Jess Fullen, Jim Turner, Eric Foley, Sheyene Heller, Mark Bogner

**Discussion Topics:**

* **Faculty Hand Book**
  + Anymore corrections needed
  + Anything else to add or delete
  + Anymore change’s needed or recommended
* **A sentence is needed to clarify the receiving of the email about voting for Faculty**
  + Emails need to explain why they are receiving the email for voting
  + Explain if there is less than six members what will happen
  + Explain what happen if there are more than six members
* **Election of the Faculty Member**
  + Lawrence Weber
  + Chris Vanderlinde
  + Kara Brauer
  + Sheyene Heller
  + These four Faculty members have agreed to be on Faculty Counsel for another two year term
  + Add each members School Title after their name
  + Should there be a member on Faculty Counsel from Fort Leavenworth
* Election in April for Officers on Faculty Counsel
* **Establishing a committee for the Distinguished Instructor Award**
  + Instructor Awards
  + Faculty Members
  + Supervisor recommendation’s
  + Student
* **VP’s report**
  + Any issues with what the VP stated
  + Any changes
* Thoughts about accommodating religious beliefs
  + Do instructor’s understand
  + What are instructor’s attendance policy for significant religious days
  + How do instructor’s allow students to miss class for a significant religious days
  + Do instructor’s allow students to miss class for a significant religious days
  + Should we have a Cougar Tales on this subject or a Faculty meeting

**Projects:**

* Ideas for Discussion Board
* Distinguished Instructor Award/Committee
* Why do Students Cheat