**Members Present:** Kara Brauer, Matt Connell, Jason Murray, Darlene Sabio, Eric Smith, Peter Solie, Brandon Steinert, Christopher Vanderlinde. Sheyene Heller

**Member Absent:** Emily Cowles

**Discussion Topics:**

* **Minutes**
  + Approved March FC minutes.
* **VP Report**
  + Reviewed VP report
  + Mentioned that there is waning representation from Troop schools and Forts and that Chris will be able to stay but will also need to recruit representatives from those areas.
* **Old Business**
  + Reviewed Distinguished Instructor Process with council members.
  + Suggestion is that supervisors be encouraged to write nominations and begin the process in August.
* **Faculty Council Elections**
  + Had 5 faculty members express interest in Faculty Council. According to by-laws, their names have been shared with all faculty for comment. Comment period will close on Monday.
  + Peter Solie and Kara Brauer will resign at the end of this term.
  + Faculty council members approved all 5 nominees contingent on not receiving concerning comments about them. Vote was unanimous (Eric Foley moved, Chris seconded, vote was 10/10 to approve)
* **New Business**
  + Faculty Council Retreat
* **Adjournment**
  + Jason Murray moved to adjourn. Matt Connell seconded. All approved.