

**Faculty Council Minutes**  
**March 19<sup>th</sup>, 2009**

Present: Scott, Smith-Kipp, Sibicky, Barnas, Bland (recorder-in-turn), Carusi, Golden, Pate,

1. Minutes from March 12<sup>th</sup>, 2009 revised and approved.
2. Smith-Kipp distributed Worthington Center job description, reviewed search history, discussed internal search, and clarified that this position would rotate among faculty but would not supervise Instructional Technologist. Tenure, good teaching, and an interest in pedagogy are crucial elements for applicants. Carusi, Sibicky, and Pate suggested position be half (2/2), not part-time, while Smith-Kipp agreed (upon question from Sibicky) that the new Director would likely chair pedagogy. Faculty Council voted in favor of a show of support of the job description as presented by Smith-Kipp.
3. Sibicky asked if PA search needed an outside staff person on committee, and wondered if a faculty member would suffice; Smith-Kipp suggested that a staff member would be more favorable. Faculty Council concurred.
4. Faculty Council certified the results of the vote for 2009-2010 Faculty Council members. Final vote (for members and then chair) to occur at next faculty meeting on April 13, 2009. Sibicky noted that committee assignments will likely be determined later in the summer.
5. Dan Bryant presented highlights from the 2009-2010 operating budget—including but not limited to overall financial stability of the college, means of informing faculty of budget issues, tuition and fee increase approved by Board of Trustees in Feb., recent endowment figures, financial aid, salary benchmarks, healthcare, enrollment, and debt service. Scott mentioned the ongoing enrollment figures and means of monitoring progress over the summer, along with possible consultation with Faculty Council.
6. Bland reported on the plaque/stone for Dr. Sue DeWine. The tree is planted; the plaque is at the stone-cutters for attachment. All will be ready for dedication of library. There is \$10.25 left in the account holding faculty donations for the gift.
7. Sibicky will email graduation award nominees.

Meeting was adjourned at 4:35pm