

Faculty Council Minutes
August 27, 2009
Riggs Board Room

Attendees: Barnas, Bland, Catalano, McManus, Pate, Smith-Kipp, Thayer (Secretary), Thomas

Meeting convened at 3:00pm

1. The minutes from the meeting of April 16, 2009 were approved.
2. The following faculty officers were reappointed by Council: Peter Thayer, Secretary; Suzanne Walker, Parliamentarian; and Greg Delemeester, Webmaster
3. Motion to adopt 10th edition of *Robert's Rules of Order* was approved.
4. At the request of Rob McManus, Council decided to change the regular meeting time to Thursdays at 3:45pm.
5. The meeting went into executive session from 3:10pm-3:31pm for a discussion on committee appointments.
6. Labor Day Picnic – Bev Hogue suggested that we have a picnic for faculty on Labor Day. Council agreed this would be a good idea. The picnic will take place on Monday, Sept. 7 from 12-1pm in the Thomas Hall courtyard. The Provost's Office will provide funds for beverage and dessert.
7. Council agreed on the following dates for 2009-10 faculty meetings:

Sept 14	Feb 8
Oct 19	Mar 15
Nov 9	Apr 12
Dec 7 [as needed]	
8. Sept. 14 faculty meeting agenda - Council discussed agenda for Sept. 14 faculty meeting. President Scott & Provost Kipp will provide their regular reports. A moment of silence will also be observed for Dr. Jackie DeLaat. Hub Burton may also speak to the faculty about the 2009 Homecoming and other upcoming Marietta College 175th anniversary events.
9. Faculty Lounge usage – The Provost reported on discussions regarding space utilization in Andrews Hall. ARC needs additional space and will possibly expand into the current Emeritus Chamber. If this expansion goes into effect, the Emeritus Chamber will be relocated to the current TV lounge on the 2nd floor of Andrews Hall. Additionally, Student Life proposes that the current faculty lounge be converted into space for student organization meetings and additional student dining space.

Council understands that several colleagues still desire a faculty lounge area. Faculty Council suggested the possibility that Andrews Fireplace lounge might be used as a faculty lounge. Kevin Pate asked that Council members seek feedback from colleagues about the viability of relocating the faculty lounge to the Fireplace Lounge.

10. Fire Drills – Fire drills will be conducted in all academic and residential buildings this semester. Council will ask Dan Bryant and/or Becky Cutlip to come to next meeting to provide additional information.
11. New Business—At the next meeting Provost Kipp plans to discuss changes made to the Higher Education Act and named chair / professorship vacancies.
12. Meeting adjourned 4:14pm