# **Faculty Association Minutes**

## March 25, 2025

#### MB 2N3 and Zoom

## Meeting was called to order at 11:01 AM

- 1. Welcome
- 2. Approval of Minutes
- 3. Membership 69 members
  - a. Balances
    - i. MidFirst Operating Fund
      - 1. \$9144.54 as of 3/25/25
        - a. \$119.63 paid for flowers for Ray McCullar's Funeral
      - 2. Previous Balance \$9248.17 (2/25/25)
    - ii. Current Endowed Fund: \$14,896.08 (9/30/24)
      - 1. New amount available after annual report
    - iii. Updated Expendable Fund \$8,235.87 (9/30/24)
      - 1. Previous amounts
        - a. \$78676.69 (as of 9/30/23)
        - b. \$8766.19 (for, 9/30/22)
    - iv. Monthly reports available for FA meeting upon request from the Foundation Office. Requests are to be sent 3-5 business days prior to FA meetings.
- 4. Staff Award was given to the Food Pantry
  - a. Marketing took photos of Hygiene Drive delivery
- 5. Scholarship Silent Auction
  - a. Each Division is asked to provide a bask for the auction
  - b. Please submit a photo and description of the basket/item with emailed form
  - c. Bidding will take place online with GalaBid
  - d. Auction will be open for 2 weeks
  - e. Website also takes donations
  - f. Bake Sale items also needed
  - g. Please have items to Sarah Baker by 4/7
  - h. Auction closes at 2 pm
- 6. Chair Report
  - a. No Board of Regents Meeting
  - b. President's Meeting

- Shared appreciation for staffing conversation and better ITS communication
- ii. Both agreed that Dr. Largent has shown a strong start as VPAA
- iii. Shared wins of Monthly Staff Awards, Political Science Book Club, Hygiene Drive, and OTA program
- iv. Dr. Jones shared a OACC Info Sheet "11 Good Facts"
- v. Strategic Plan
  - 1. Draft has been shared with the Regents; more coming in June
- vi. Exec Leadership is trying to react to Federal landscape
  - 1. Will follow the law but remain open access
  - 2. Nothing of substance needs to change
  - 3. Grants are unsure as it changes daily
    - a. Anticipate a conservative budget next year
  - 4. Will pause pursuit of Hispanic Serving Institution
  - 5. If you have questions, please contact LiErin or Dr. Largent

#### vii. VPAA

- Discussed staffing ITS and CLT help/support for evening and weekends - it is a matter of budget and there aren't additional monies currently
- 2. Mentioned concerns about competitive Adjunct pay
  - a. No longer the highest in the metro
  - b. Dr. Largent is aware, but not sure of the budget
  - c. Other areas may be of higher priority

## c. IAPC

- i. 4015-Scheduling of Classes
  - In Spring 2026, class times will be changed to allow for Division Meeting to happen at 12:30 pm. Suggestions/feedback welcome.
- ii. Student Appeals policy
  - Adding registrar to notification process to account for cases where students enrolled in a late-8 course that required a pre-req may be appealing a grade from that pre-requisite course
  - 2. Students are allowed to stay in the class until grade appeal is completed
  - 3. If unsuccessful, student will be removed and options for repeating the pre-requisite course will be discussed

## d. Elections

i. A slate of candidates is needed for next month's meeting

- 1. Open Positions: Chair –Elect (three-year term), Secretary (one-year term), Parliamentarian (one-year term)
- 2. Paul Buckelew has agreed to run for Treasurer
- 3. Nominations can happen before or during the next meeting