



FACULTY ASSOCIATION MINUTES

Date	Wednesday, March 9 2022
Location	Online via Zoom
Time	Meeting convened at 4:00 (Forum opened at 3:30)

Attendees

Role	Name
Chair	Peter Anderson
Minute Taker	Liz Rexford
Attendees	Full Time Faculty -

Information Items

	Description
1.	<p>Welcome</p> <p>Peter Anderson welcomed everyone to a specially called meeting of the Faculty Association (FA). While a quorum was being established, Anderson reviewed the proposed amendment to the Faculty Association Constitution which would enable the FA to call for a vote of Confidence or No-Confidence in administrative official as well as Faculty Council (FC) officers. Anderson and Rexford also reviewed the process for amending the FA Constitution. A quorum was established based on the statistic provided by VP Collins that there are 175 full-time faculty members.</p>
2.	<p>Peter then called for and received a motion, which was duly seconded to vote on the proposed amendment. The poll, conducted anonymously, was opened for the majority of the meeting to enable a maximum number of participants to vote. The results indicated an overwhelming amount of support for the amendment. With a total of 99 votes, with only 1 vote against the proposed amendment.</p>

Action Items

	Description	Responsible Party	Due Date/Status
1.	Add the proposed amendment to the FA Constituion.	Anderson and Rexford	March 2022
2	Post the revised Constitution on the appropriate WCJC sites such as employee handbook, web page and Hodges Library.	Anderson and Rexford	March 2022
3.	Send amended Constitution to FC Members	Weir	March 2022
4.	Update/revise Full-time FC list	Anderson and Rexford	March 2022

Adjournment

Meeting adjourned 5:15

Peter Anderson 4/7/22
Chair Date
Approved at the April 5, 2022 at the Faculty Council Meeting.