

**Faculty Council
Meeting Minutes
September 27, 2010**

Present: Jane Hunter, Interim Dean of the College; Gary Reiness, Associate Dean of the College; Ken Clifton, associate professor of biology; Janet Davidson, associate professor of psychology; Rob Kugler, Paul S. Wright Professor of Christian Studies; Jim Proctor, professor of environmental studies; and Terri Banasek, executive assistant and recorder.

Agenda Items:

1. Dean Hunter reported that Research News and Brews has received support and cooperation from Greta Binford and Kathy FitzGibbon. The first event is Friday, October 15, 4-5 p.m. at the Lucky Labrador Public House. Dean Hunter is committing to a second event on November 5. Dates have been proposed for the first Friday of the month that occurs after the faculty meeting. People will buy their own beverages. Dr. Binford and Dr. FitzGibbon will make an announcement at the October faculty meeting. Dean Hunter will talk to Interim President Atkinson about releasing some staff to attend.
2. The Northwest Five Consortium workshop will be January 14-15 – eight faculty members will be funded to go to other colleges. A committee is in place.
3. IT needs a weekly, four-hour maintenance window – a regular time when they can take the system down if they need to do updates. There is a possibility of everything being offline, but usually it will be only some parts offline. Faculty Council agreed that the best time is Friday evening, 7 p.m. to midnight (the later the better).
4. Meeting the week of October 11 – Monday, 11:30-12:30.
5. Dean Hunter distributed a capital project scoring grid and described the process.
6. Faculty Council needs to follow up on Department of Foreign Languages external review.
7. Meeting adjourned at 1 p.m.

Next meeting: Monday, October 11, 11:30 a.m.-1:00 p.m.