CVPA Faculty Council Minutes
January 17th, 2012

Attendance – Seder Burns, Secretary. Officers and Board Members present included Chair Ray Marchionni, Vice Chair Lee Heritage, Cornel Gabara, and Ed Lingan. Holly Monsos Associate Dean also attended.

Quorum was achieved

1) Alternative meeting time was discussed. Lee will request a schedule from all members and the Associate Dean. The possibility of moving the meetings to Second and Fourth Thursdays of each month from 12:30-1:45 was discussed.

   The 2nd and 4th Thursdays of each month was set as the standard time for all future Council meetings, beginning in Fall 2011.

2) The November minutes were approved with amendments.

3) The December minutes were approved with amendments (the name of one of the courses will be added).

4) A discussion of the revised language of the Elaborations. The Elaborations were endorsed by Council.

5) It was decided that Seder would post all Council minutes online.

6) Council briefly discussed the issues of Council rotation in 2013 when most members rotate from Council.

7) Council members were asked to review the constitution prior to the next council meeting, as there are a few things that will be discussed in regards to the constitution. Seder will send Ray the running notes on the constitutional issues.

8) The proposal of the Broadcast department to join the College was raised. Some council members hadn’t yet received a copy. Ray will send out the broadcast proposal and we will discuss it during our next meeting or when it becomes appropriate to do so.

Our next meeting will be Tuesday, January 31st from 12:30 – 1:45.

Meeting was adjourned.

Respectfully submitted,

Seder Burns