

## Adjunct Faculty Committee

### Minutes

April 10, 2007 4:00 p.m

Present: Margaret Boerner, Jeanne Brody [chair], David Fiorenza, Angela Francesco, Trudy Graves, John Groch, Carole Kenney, Cecilia Ready, Hassan ?

1 – Discussion of the size of the Adjunct Faculty Committee [AFC].

Motion made by Margaret Boerner and seconded by Trudy Graves, to expand AFC membership to 15.

Motion passed unanimously.

2 – “Quorum” defined: a simple majority of the elected members shall constitute a quorum.

3 – A ballot will be sent out by Jeanne for the election.

4 – Committees:

Website – Margaret Boerner

Benefits – Trudy Graves, Angela Francesco

Teaching award – Cecilia Ready, Hassan ?

Social – John Groch, Angela Francesco

Treasurer – Carole Kenney

Pay scale – John Groch, Jeanne Brody

Tuition remission – Dave Fiorenza, Kathryn Reynolds, Carole Kenney

Chair – Jeanne Brody

Unfilled committee positions:

Newsletter –

Secretary –

5 – Margaret Boerner reminded committee members that they should take advantage of free professional photos offered through VU in the fall. Emails will be sent out to that effect by the University. The photos can then be used for the AFC website.

6 – A motion was made by Cecilia Ready, and seconded by Margaret Boerner, to allow email voting for the AFC election, with no quorum required.

Motion passed unanimously.

7 – Carole Kenney will find out the current balance in the AFC budget and report same to the Chair.

8 – End of year meeting: May 11, 6:00 p.m., at Hunan restaurant in Ardmore.

Meeting adjourned at 5:00 p.m.

Respectfully submitted,  
Carole Kenney