
Absent: Charlene Teters at conference in Finland

I. Call to Order
Call to order at 12.37

II. Approval of Agenda
Rose Simpson moves to approve, Matt Eaton Seconds, passes unanimously.

III. Approval of April 2018 Minutes
Arista Moves to approve, Jonah seconds, minutes approved unanimously.

IV. Dean’s Report
Dean Teters at a conference in Finland.

V. ATD Report – Craig Tompkins
Craig Tompkins is mentally on sabbatical already.

VI. New Business
   A. EH&S: CINE Safety Manual
      Matt: EH&S has approved the CINE Safety Manual. Does Faculty Council want to approve the Safety Manual? Steve Wall: In the past, Faculty Council has not approved departmental manuals, this falls under the individual department’s purview and EH&S. Consensus is that Faculty Council doesn’t need to weigh in on approving the manual.

      B. Executive Committee Elections
      2018-2019 Academic Year Executive Committee Elections as follows:
         1. Faculty Council Chair: Jim Rivera
         2. Vice Chair: Kahlil Hudson
         3. Secretary: Jonah Winn-Lenetsky
VII. Old Business
No Old Business to report

VIII. Announcements
No Announcements to report

IX. Adjourn
Tom moves to adjourn, Jen Seconds.

Adjourned at 12:51pm