

Oklahoma City Community College

Faculty Association

Agenda: Jan. 23, 2018

- 1. FA Staff Recognition**
- 2. Reflection**
- 3. Meeting Minutes Approval – 11.28.17**
- 4. Treasurer's Report**
- 5. Chair Report:**
 - a. EVP & CFO updates**
 - b. Director of Admissions update & potential app fee**
 - c. Adjunct Faculty Performance Evaluation**
 - d. OBAT**
 - e. Dependent Tuition Waivers**
 - f. PDI**
 - g. New Admin software (not Recruiter)**
 - h. Business & IT Division changes**
 - i. Computer Replacement**
 - j. Faculty Development Plans & Print Pre-Approval**

k. Copyright

l. Positions update:

- i. Library**
- ii. AEH Dean**
- iii. Other open faculty positions**

m. Uniformity of requirements of application for leave

n. Retirement Plan Distribution of Assets Change

6. Scholarship Committee – Scholarship Winners

7. Other

8. Adjournment – Next meeting Feb. 27th