

Faculty Athletics Council

MINUTES

FEBRUARY 13, 2008 3:30 PM

ADMINISTRATIVE CONFERENCE ROOM,
LIBRARY 6TH FLOOR

ACTING CHAIR	Judy Fellows
ATTENDEES	Edwin Adams, Rhonda Adams-Jones, Benny Blaylock, Judy Fellows, Bill McCown, Bill McConkey
ABSENT (EXCUSED)	Mike Beutner, Sean Chenoweth, Lisa Colvin, Harry Hale, Perry Jones, Lauri Mondschein, Judy Williams, Walter Creekmore.

Agenda topics

DISCUSSION	General Announcements	
Next meeting is scheduled for March 12, 2008 @ 3:30 PM at a place to be announced.		
DISCUSSION	FAC Role and Function Under Shared Governance	
Council reviewed draft guidelines that outlined the structure and function of a new committee to which the current FAC will evolve.		
CONCLUSIONS	Minor modifications were made to the document. It will be revised and submitted to the President for comment.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Communicate the draft guidelines to the President	Judy Fellows	ASAP