**Members present:** Amanda Alliband, Kara Brauer, Lawrence Weber, Peter Solie, Chris Vanderlinde

**Member absent:** Jess Fullen, Jim Turner, Eric Foley, Sheyene Heller, Mark Bogner

**Discussion Topics:**

* **Faculty Hand Book**
	+ Anymore corrections needed
	+ Anything else to add or delete
	+ Anymore change’s needed or recommended
* **A sentence is needed to clarify the receiving of the email about voting for Faculty**
	+ Emails need to explain why they are receiving the email for voting
	+ Explain if there is less than six members what will happen
	+ Explain what happen if there are more than six members
* **Election of the Faculty Member**
	+ Lawrence Weber
	+ Chris Vanderlinde
	+ Kara Brauer
	+ Sheyene Heller
	+ These four Faculty members have agreed to be on Faculty Counsel for another two year term
	+ Add each members School Title after their name
	+ Should there be a member on Faculty Counsel from Fort Leavenworth
* Election in April for Officers on Faculty Counsel
* **Establishing a committee for the Distinguished Instructor Award**
	+ Instructor Awards
	+ Faculty Members
	+ Supervisor recommendation’s
	+ Student
* **VP’s report**
	+ Any issues with what the VP stated
	+ Any changes
* Thoughts about accommodating religious beliefs
	+ Do instructor’s understand
	+ What are instructor’s attendance policy for significant religious days
	+ How do instructor’s allow students to miss class for a significant religious days
	+ Do instructor’s allow students to miss class for a significant religious days
	+ Should we have a Cougar Tales on this subject or a Faculty meeting

**Projects:**

* Ideas for Discussion Board
* Distinguished Instructor Award/Committee
* Why do Students Cheat