

EEOAC MEETING
May 18, 2009
Library Conference Room -- LC-57

Present:	Lucinda Aborn	John Gallant
	Cynthia Moriarity	Robin Huber
	Ellen Horvath	Alva Acosta
	James Lee	Lance Kayser
		Cynthia Convey

Robin Huber announced that this was his last meeting as the CCFF representative to the EEOAC. He introduced Lance Kayser who has agreed to be our CCFF representative beginning in the 2009-2010 academic year. Welcome to Lance.

The minutes for the meeting of May 5, 2009 were presented. Robin Huber moved approval of the minutes and Lucinda Aborn seconded. The minutes were unanimously approved.

The last meeting's corrections to the Full-Time Faculty Selection Procedures were reviewed and additional corrections were made. The review of the Part-Time Faculty Selection Procedures was fully completed and the corrections will be reviewed next year. Cynthia will ensure that all of the processes are consistent throughout.

Ellen Horvath announced that the Faculty Senate does not have her replacement on the committee for the upcoming academic year. She's still working on it.

Cynthia confirmed that LC-57 is available for the next academic year. It is agreed by consensus that the meeting will be at 10 a.m. on the first and third Tuesdays of each month during the 2009-2010 academic year. The meetings will not begin until September.

Meeting adjourned. See you in September.