Present: Rennie Jacobs, Erin Dugan, Laurie Schmidt, Scott Rubin, Tina Gualdo, Jo Thompson, Tamara Gravano, Jerald James, Michele Zitzmann (secretary),

1. Call to Order @ 12:00 pm

2. Approval of Minutes
   October minutes were distributed by email and were approved as written.

3. Strategic Plan
   Rennie sent copies to all delegates to review. Any comments for changes should be sent directly to the Dean. Each department will need to develop strategic plans.

4. New Business
   a. General Faculty meeting
      Proposed date is December 14th at noon. Holiday reception will follow. Topics include: committee reports & fire drill update
   b. Family Day
      Proposed date is Saturday, June 4, 2011
      Committee assignments will begin soon.
   c. Wellness Fair
      It was suggested that a date be determined earlier next year so that all departments can participate. A date during Allied Health Week is preferred. PT students can still plan the event.
   d. Insurance for Employees
      Faculty have been experiencing problems with the insurance companies that they have chosen as part of their plans (vision & dental). After choosing a company in April, they were told in June that the company was no longer accepted. It will be brought up at a Faculty Senate meeting.

5. Adjournment – 12:45 pm

Next meeting: Tuesday, December 14, 2010 (prior to General Faculty meeting)