

Administrative Faculty Assembly
Unapproved Minutes
July 31, 2003

Charter Faculty Present - Shawn Claxton , Brenda Kennedy, Dan Tafoya, Gary Baldwin

Faculty Present - Anneli Adams, Chemene Crawford, Christina Brown, Christine Latusky, Daryk Price, Erika Dixon, Frank DiPuma, Freley Hosannah, Ginny Martin, Hea Salzman, Hong Meldoy Deny-Lee, Jim Shaw, John Bearce, Joyce Bivona, Kelcy Thompson, Kim Price, Kody Kearns, Lawrence Ita, Mari Estrada, Maria M. Marinakis, Mary Gale, Millie Vuksanovic, Natalie Starks, Nina Carter, Norma Bucelato, Penny MacMillan, Philip Marmurowski, Tonya Wendt, Trish Henderson, William Taylor

1. Chair Claxton welcomed everyone to the first official meeting of the Administrative Faculty Assembly. She then welcomed Dr. Remington to the podium.
2. President Remington shared his vision and support of the Administrative Faculty Assembly. He is looking forward to working with the AFA as we continue to further the mission and scope of the Assembly.
3. Brenda Kennedy presented the tentative bylaws for the AFA and indicated we had the option to either vote for the approval of the bylaws in their entirety, or on each item independently. Norma Bucelato moved to approve the bylaws with the correction of a few grammatical errors. The motion was seconded.
Passed Unanimously.
4. Dan Tafoya presented a power point presentation giving an overview of CCSN's shared governance model and how AFA will fit into this model.
5. What's Next
 - a. Election time lines and the process were discussed. Anticipated dates to begin the election process for senators are was set for the month of August.
 - b. The AFA will meet one Friday a month at 2:00pm. Meetings will be held at a different campus each month.
 - c. The Chair also referenced the standing committees outlined in the bylaws. Sign-In sheets were distributed for faculty that desired to serve on the AFA Committees. Deadline date for turn August 29, 2003
6. Adjournment