Faculty Advisory Committee to the Auraria Board
Meeting Minutes
May 4, 2015
EVPA Office Conference Room 1068 9th Street Park
8:00 – 9:00 AM

Attendees:

Eric Hamilton  CCD Representative – present
Lincoln Phillips  CCD Representative – excused
David Kottenstette  MSU Denver Representative – present
Zsuzsa Balough  MSU Denver Representative – absent
Rafael Sanchez  CU Denver Representative – present
Leo Bruederle  CU Denver Representative – present
Barb Weiske  EVPA, Auraria Higher Education Center – present
Ariel deGruy  Staff, Auraria Higher Education Center – present

1. Approval of Minutes:
Leo Bruederle moved to approve the minutes from the April 6, 2015 regular meeting of the Faculty Advisory Committee to the Auraria Board. David Kottenstette seconded the motion. The motion carried unanimously.

2. Semester Wrap Up:
Eric Hamilton asked the group if they had thought about who will chair FACAB next year. It will be MSU Denver’s turn to be chair/board rep. David Kottenstette mentioned that he and Zsuzsa had a short discussion about the chair position, but nothing has been decided yet. Eric and Leo will both be leaving FACAB next year, but they have both found replacements.

The group brought up the Faculty Friends of Auraria Award. They wanted to tie up a few details about when the award would be given, and how the nomination process would work.

3. Updates/Concerns:
There were no current updates.

4. Other:

5. Adjournment:

David Kottenstette made a motion to adjourn the meeting. Leo Bruederle seconded. The motion carried unanimously.
Meeting was adjourned at 8:41