

Committee Minutes

Faculty/Staff Council

February 13, 2017, 2:00, General Classroom Building, Room 215

Members present: Sarah Camacho – S, Cheryl Campbell – F, Mary Carter - S, Bobby Fox – S, Jae Nixon – S, Lisa O’Hern-S, LaShonda Turner – F
Legend: (A= Administration, F = Faculty, S = Staff)

Members absent: Sarah Bruton – F, Gail Davis – S, Bobby Fox-S, Muhammad Lodhi – F, Lynne McDough – F, Faith McGee-S, Carl Mitchell - A, Bryan Stepp – F, Elizabeth Willet-Cutler - F
Legend: (A= Administration, F = Faculty, S = Staff)

OLD BUSINESS:

1. Cheryl Campbell, the Faculty/Staff Council Chair, motioned for the January 11, 2017, to be approved. (The minutes were sent out earlier in an email from the Council Secretary). Minutes were approved; no corrections.
2. Cheryl explained the draft process since the January 2017 meeting. Council members emailed suggestions to the council secretary to consider in the second draft of the Code of Ethical Conduct. With those suggestions, the secretary and both Faculty and Staff chairs met on February 7 to prepare a second draft (attached).

NEW BUSINESS: Cheryl Campbell will meet with the ADA point of contact to make sure the revised Code of Ethical Conduct is in compliance.

Actions/Activities/Assignments before next meeting: Cheryl Campbell will meet with a council member (an English instructor) to clean up language and content on the second draft of the Code of Ethical Conduct. She will share these changes prior to the next meeting once the meeting has taken place.

Next Meeting: TBD

Adjournment: 2-13-2017 ~ 2:47 p.m.

Minutes Prepared by: Mary Carter, 4-17-17 (1 attachment)

Minutes Approved by: [Click here to enter text.](#)

Minutes submitted to Office of HR & IEA for Web Page Posting: [Click here to enter text.](#)

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