

Metropolitan State University

CCSPA IFO Faculty Association (FA) Meeting Minutes

Meeting Date: April 25, 2024 **Time:** 10:30am-12:30pm **Location:** Zoom

Convener: Crystal Fashant (acting convener)

Recorder: Crystal Fashant

Present: Crystal Fashant, Jessica Blaxton, C. Scott Cooper, Megan Brown, Susan Hilal, Kevin Spading, Gary Starr, Roberta Gibbons, August Hoffman, Charlotte Nitardy, Kim Halvorson, Glen Spielmans.

To aid in council packet formation, please indicate when a topic was discussed, and no motion was made so that we can differentiate these from topics which were not discussed (or not discussed adequately) due to lack of time.

Topic	Action
I. CCSPA-IFO FA Meeting	
II. Call to Order	Meeting called to order at 10:35am
III. FA President's Report	
V. Action Items	
A1. Professional Writing Major	CCSPA supports. Motion Carries.
A2. Environmental Sciences Minor	CCSPA supports. Motion Carries.
B3. Council reps from CCSPA	<p>CCSPA elects these representatives:</p> <p>F) Resource Planning (RPAC) Council: Kim Halvorson G) Strategic Enrollment (SEMC): Megan Brown I) Student Success Council: Roberta Gibbons M) Assessment Committee: Megan Brown</p>
C. FA Council Reps	<p>CCSPA Elects these FA Council reps:</p> <ol style="list-style-type: none"> 1) AY24 CCSPA Convener: Crystal Fashant 2) AY24 CCSPA Council Reps: Scott Cooper, Gary Starr, Megan Brown. 3) Alternate: Therissa Libby.

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CCSPA IFO Faculty Association (FA) Meeting Minutes

VI. Carry Over Motions	
A2. Exec Motion #1 and #2	CCSPA Supports removing Gender Studies Advisory Council and the IFO Calendar Committee. Motion Carries.
A2. Exec Motion #3	CCSPA Supports Exec Motion #3. Motion Carries.
B1. OLIP 2nd Reading	CCSPA Supports 2 nd reading. Motion Carries.
VII. New Business	
A. CBM Motion: Three unexcused absences	CCSPA Motion: We'd like to thank our fellow IFO members for all the work they've done on councils and committees this past year. Motion Carries.
Adjournment	Meeting adjourns at 12:35pm