I. **Call to Order:** Dr. Ted Skekel called the meeting to order at 2:00 pm.

II. **Review/Approve of Minutes:** The minutes of the Spring 2009 Faculty Forum were approved as submitted.

III. **Announcements by the Chair** – Dr. Skekel reported that electronic vote on the Facilities Minor plan passed with a 94% affirmative vote.

IV. **Unfinished Business** – Election of officers to hold office from January 201 through December 2010:
   a. President: Dr. Woody Spivey
   b. Secretary: Dr. Karen Williams
   c. Parliamentarian: Dr. Joel Saegert

V. **Committee Reports** – There were no committee reports.

VI. **New Business** –
   a. Dr. Nandini Kannan gave a brief overview of the QEP (Quality Enhancement Plan) that is being formulated. The topic is Quantitative Scholarship – From Literacy to Mastery and will involve embedding qualitative techniques into core courses to enhance mastery. All faculty and staff will be expected to be familiar with the QEP plan by spring when the SACS review team is on campus. More information will be made available to everyone in the coming months to prepare us for this.
   b. Dr. Bennie Wilson gave an overview of the status of the Learning Assessment Program that included:
      i. SACS Assessment Timelines
      ii. COB Internal Assessment Audit Areas
      iii. Audit Rating Scale
      iv. Audit Results
      v. Serious Assessment Errors Found
      vi. Assessment “Get Well” Plan

VII. **Adjournment of Faculty Forum:** The Faculty Forum was adjourned at 2:28 pm.