Black Faculty & Staff Association

Minutes

Wednesday, March 10, 2010 12:30 P.M.
Murray – Business Building Room 101 and Hopkinsville Room 113 via ITV

Attendees from signed roll: Debbie Owens, Kayla McIntosh, Doris Saunders, Boubakari Ibrahimou, Donald Adongo, Renita Avery-Meriwether, Tara Hawthorne, Mary-Elaine Horn, Geri Hester and Carruth Kitrell

Meeting was called to order by President Ms. Kayla McIntosh at 12:46 PM.

I. Old Business

A. Bylaws

1. Changes that were made in red and underline were accepted in the following (see Attached copy of Proposed Revision By-laws)
   Article III Membership Dues A.
   Article VI Meetings, Quorum and Voting D.

2. Article X Miscellaneous
   Accepted – i, ii, iii, iv, vi, viii

3. Ms. Tara Hawthorne suggested the following changes that were accepted
   v. be moved to Article III Membership and Dues
   vii. be moved to Article VI Meetings, Quorum and Voting

B. Election of Officers

1. Positions Available (President, Vice-President, Secretary, Historian)

2. Ms. Doris Saunders suggested that we keep the same officers, if they are willing to continue to serve.

3. President Kayla McIntosh stated, if you would like to nominate someone, please contact Ms. Cami Duffy.

4. Ballots will be prepared for the next meeting in April.

C. Hump Night (50-60 students)

1. March 17, 2010 – President Kayla McIntosh will contact Storey's Food Giant to order Chicken, potatoe wedges and rolls.

2. Ms. Charletter Ellis will provide the dessert.

II. Spotlights

A. Faculty Moment

1. **Dr. Debbie Owens** –will be presenting a paper title: **—**"Cultural Discourse and Self Identity: Black Women Viewers of *Crash."* at the American/Popular Culture Conferences in St. Louis, MO in April .

   Dr. Owens has also been invited to participate in the Educational Testing Services (ETS) Visiting Scholar Program. This year 29 national and international faculty will spend four weeks at the ETS campus in Princeton, New Jersey, to study issues of test design and learn to develop test questions and related materials for a variety of assessment programs. Participants may also work on educational measurement and policy issues related to assessment equity and attend seminars on fairness in testing, from question conception through test administration and research. After scholars return to their institutions, they may continue to serve as links between ETS and the academic community by contributing test questions, reviewing test content, serving on committees and collaborating on projects.

2. **Dr. Donna Hawkins** - received a West Kentucky Community & Technical College Educator Award for Excellence in her career. The ceremony honored Hawkins for her 29 years of service in education. Hawkins, a distinguished practitioner and MSU alumni, currently teaches reading education and strategies of teaching classes at MSU.

B. Staff Moment

N/A

III. Other - asking everyone to attend to show your support

A. Hump Night – March 17, 2010 at 4:30 – 7:00 PM

B. Celebrate Women Luncheon – March 17, 2010
Dr. Sonya Baker, Keynote Speaker

IV. Announcements

Ms. Carruth Kitrell – MSU Day will be at St. John Missionary Baptist Church on Sunday, March 14, 2010 at 11:00 AM (fellowship dinner following morning service)

– inviting everyone to attend

V. Adjournment – 1:03 PM

Respectfully Submitted,
Carruth Kitrell, BFSA Secretary