

Phi Kappa Phi
Augusta State University Chapter (#166)
Minutes of the Business Meeting
30 November 2005, Noon

Present: Nancy Childers, Linda Crawford, Jim Garvey, Peggy Ruth Geren (President), Paulette Harris, Richard Harrison, Pam Hayward, Jonathan Leightner, Charlotte Price, Ray Whiting (President-Elect), Camilla Reid (Secretary), Kathy Schofe, Katherine Sweeney, Janice Whiting.

1. President Peggy Ruth Geren presented the agenda. The minutes of the September 29, 2005 meeting were reviewed by Secretary Camilla Reid. They are also posted on the PKP website. Ms. Reid gave a brief overview of the PKP Student Forum which took place on October 20, 2005. Notes from that forum were distributed by e-mail to all faculty by President Bloodworth. The list of 2005-06 PKP committees was passed around for corrections/additions.
2. There was no November lecture in the PKP series, "Arsenal of Literacies Speaker Series: Reading the World," because of scheduling conflicts. However, the Ad Hoc Program Committee is on track for January, February, March and April. January's topic is Cultural and Media Literacy; February's is Information, Computer and Technology Literacy; March's is Literacy and the Lost Art of Reading; and April's is Math and Science Literacy. Speakers and dates/times will be announced soon.
3. Pam Hayward reminded the Chapter members that the 7th Annual PKP Student Research and Fine Arts Conference will be Wednesday, March 15, 2006 in the Science Building. She asked for another volunteer for the PKP Student Research Conference Committee.
4. On behalf of Jana Sandarg, Chair of the Nominations I Committee, Jonathan Leightner presented the candidates for PKP induction for 2005-06: four faculty members and one alumnus. The announcement and initiation will be in February in conjunction with the PKP student tapping. There was discussion the problem of getting updated resumes for the candidates. Kathy Schofe volunteered to solicit updated resumes from nominees since she already gathers them for Public Relations' files.
5. The Nomination II Committee will be meeting soon to recommend the 2005-06 student inductees.
6. Paulette Harris, ASU Literacy Center Director, made a presentation on literacy and gave an overview of the initiatives of the ASU Literacy Center and the CSRA community. Several members present offered ideas for and offered to help with several of the literacy programs.
7. After Dr. Harris' presentation Chapter members discussed how to use the Chapter's resources to support literacy initiatives in our area. A motion was made by Jonathan Leightner and Janice Whiting, seconded and passed to allocate the \$1,000 to the ASU Literacy Center to purchase appropriate materials for either the new East Augusta Middle School satellite center or another appropriate ASU Literacy Center program. This \$1,000 is the amount President Bloodworth donated to the Chapter from his speaker's honorarium at the PKP national convention.