

Phi Kappa Phi
Augusta State University Chapter (#166)
Minutes of Executive Committee
September 1, 2006 11:00 pm

Present: Peggy Ruth Geren (President), Camilla Reid (Secretary), Pam Jackson (Treasurer), Kathy Schofe (Communications), Paul Harris (Immediate Past-President). **Absent:** Ray Whiting (Vice-President/President-Elect)

1. Pam Jackson presented and explained the 2005-2006 Financial Report. The beginning cash balance for the year is \$10,951.56. Pending a check of the chapter bylaws and of Wachovia's fee structure for non-profits, Pam suggested moving some of the funds to an interest bearing checking account and/or certificates of deposit. Since the intention of the chapter may be to local scholarship(s) at ASU, the chapter should think of drawing interest on the funds.
2. Camilla Reid has almost completed the calendar for 2006-2007 pending updating details relating to the move of the initiation ceremony from Washington Hall to the new Jaguar Student Activities Center and verification of PKP scholarship application due dates. It will be posted on the main page of the PKP website.
3. Jeff Heck, PKP Webmaster, has updated the website.
4. Paul Harris suggested that the Vice-President for Academic Affairs' office, the three deans, and University Development be asked to contribute \$300 each this year to help underwrite the expenses of the A-Day Symposium, the Arsenal Speaker Series, and the Annual Student Research and Fine Arts Conference. Costs to be covered include: possible honoraria, food/beverages for receptions, publicity and printing, postage, and other supplies. He will prepare a draft and ask the Executive Committee for feedback.
5. The program for the A-Day Symposium on October 6th from 9:00 to 10:30 am and the Arsenal Speaker Series was discussed. Peggy Ruth will try to schedule University Hall Room 170. The A-Day theme will be "The Power of Good Teaching" with the speaker series consisting of speakers/panels relating to effective teaching. There was a short discussion about the A-Day Symposium and a little brainstorming on the theme. Ideas included: good teaching empowers students; learning is empowering; identify faculty who were students here—homegrown faculty (Kathy Schofe has a list); include the students' point of view---students' inspired by good teaching and what encompassed that good teaching; ideas that inspire students; practical ways to engage students; faculty personally connecting with students; mentoring students while in college and into graduate work.
6. Peggy Ruth will finalize the letter of welcome to all the new initiates and to attend the A-Day Symposium and to become more involved with the Chapter.
7. First Chapter meeting of the year will be on Tuesday, September 12 at 2:30 pm. Peggy Ruth will schedule a classroom for the meeting with Andrea Dent in Physical Plant. Agenda items will include: discussion of the management of Chapter funds, the A-Day Symposium and the Arsenal Speaker Series.

Respectfully submitted:
Camilla B. Reid, Secretary