

## Faculty Assembly Meeting

### MINUTES

February 5, 2015

1. Call to Order

Mrs. Sarah Tolbert-Hurysz welcomed all faculty to the meeting and thanked the biology and LPN faculty for lunch.

2. Review and approval of December Minutes

The minutes from the December meeting were reviewed and approved as submitted.

3. Treasurer's Report

The balance in the treasury is \$611.08 as of February 1, 2015.

4. Congratulations to Paige Cash

Congratulations to Paige Cash on her new leadership role as part of the Student Success Initiative. In addition to her teaching and work with the ALP program, Paige will lead an initiative to increase student engagement and socialization in online learning.

5. New Horizons Conference

Sarah reminded faculty of the upcoming February 11 early bird deadline for registration to the New Horizons Conference. Since April's Faculty Assembly meeting falls during the conference, it has been rescheduled for Thursday, April 9<sup>th</sup>.

6. Volunteers for the Support Staff Appreciation Luncheon Committee

Sarah asked for volunteers for this year's Support Staff Appreciation Luncheon planning committee. The group will meet on February 26 at 11 a.m. to begin the planning process for the event.

7. Be the Good Volunteer Day

An organizational meeting for the "Be the Good Volunteer Day" planning committee will be held on February 12 at 11 a.m.

8. Magna Commons Accounts

Several faculty have experienced issues logging into the Magna Commons site. Sarah has agreed to forward an email to all faculty explaining the proper steps to access the site.

9. CFAC Updates

Some updates from the recent CFAC meeting included:

- The proposed policy on consensual and familial relations was approved. The policy has been sent to the VCCS Human Resources Department for review.

- The VCCS policy on overloads was revised to better align the wording with other policies
- It is now possible to offer a two semester contract to adjuncts who are needed for two consecutive semesters. Faculty were advised to follow up with their dean for implementation steps.
- Deans will be contacting faculty affected by a new safety policy for high risk instructional programs. More details will be provided soon.

Submitted by Amber Clark