

Faculty Assembly Meeting

MINUTES

February 4, 2016

1. Call to Order

Amber Clark welcomed all faculty to the meeting and thanked the English department for providing lunch. Lunch next month will be provided by the Science folks.

2. Review and approval of December Minutes

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

3. Treasurer's Report – Ellen Oliver

The balance in the treasury is \$766.43 as of January 31, 2016. There were 5 sets of dues paid for \$50, and a total of \$50 donated for the Support Staff Luncheon, for a total income in the last month of \$100.00. The current balance earmarked for the Support Staff Luncheon is \$250. Ellen is taking dues payments (\$10/member for full time, \$5/member for part-time) and Support Staff Luncheon donations (\$20/member suggested). Feel free to leave your payments in her mail box and she will get you a receipt.

4. Family Fun Festival

Progress on the Family Fun Festival was discussed and updates shared. Everything seems to be on track. Those in charge of parts of it decided to meet again to discuss it and finalize last-minute needs on Thursday, February 11, 2016, at 11 AM in the Art Room. Faculty were encouraged to share the flyer with their students and on Blackboard and to spread the word as much as possible.

5. CFAC Update – Sarah Tolbert-Hurysz

Sarah shared the items that were discussed at the last CFAC meeting. Topics included: moving towards a system-wide policy of on-time enrollment, the potential for more shared services between colleges, the 50th "birthday" of the VCCS next year and a resulting "bus tour", faculty evaluations – a change to reflect the assumption of meeting standards (instead of the assumption of not meeting the standards and having to prove that you did), and new guiding principles for Dual Enrollment.

6. SACSCOC – Sarah Tolbert-Hurysz

The monitoring report is due April 1, 2016. We should know by July whether we met standards or not. Dr. Mark Smith will be back on campus 2.16.16, and Dr. Crystal Baird will be here 2.29.26. A committee will be formed, and you may be asked to serve.

7. SCHEV – Louise Billaud

Louise presented about the SCHEV outstanding faculty award application process. If you have any questions about it, contact her. It was very rewarding to be nominated and then also be named outstanding faculty and has led to other opportunities, so it is worth the effort!

8. PTK Membership Drive – Ellen Oliver

Ellen shared that the Spring PTK membership drive is underway, and if you know of a student who has been invited to join who may need financial support, you can make a donation to the NRCC Educational Foundation and earmark it towards helping them with their enrollment fee (\$100).

Submitted by Ellen Oliver, Secretary