

Faculty Assembly Meeting
MINUTES
October 6, 2016
Godbey 145 (Art Room)

1. Call to Order – Cindy Wynne

Cindy welcomed all faculty to the meeting and thanked the Business/Marketing/Accounting cluster for providing lunch.

2. Review and approval of September Minutes

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

3. Treasurer's Report – Ellen Oliver

The balance in the treasury is \$662.55 as of September 30, 2016. 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. Concerns about cheating – Paige Cash

Paige led a discussion about "contract cheating", where students have outsourced the production of their assessed work to a 3rd party. May be one assignment or an entire course. The group discussed pursuing an honor code for NRCC, and/or revising what is in the Student Handbook. It was suggested that we look at policies from other community colleges to help us shape our policy. Paige will talk to Dr. Pat Huber to determine what the next steps should be for putting together a group to look at this issue and make some suggestions.

5. "Jack and Mary Ann Lewis Legacy Student Success Fund" – Amy Dawson

Amy shared that a fund is being created in the NRCC Educational Foundation that will honor Dr. Lewis' contribution to student success at NRCC. The goal of the fund will be \$1,000,000 and it already has \$200,000 in it. There will be a campaign this fall to try to raise the funds by the December 12 date of Dr. Lewis' retirement program and reception. Please consider whether and how much you can donate.

6. International Education Week – Tammy Parks

Tammy shared the tentative food truck participation for November's International Education Week. Please plan to support them, and spread the word! The trucks will be at the college between 11 AM and 2 PM on the following schedule:

- November 15 – The Cellar food truck
- November 16 – Thai This food truck
- November 17 – Till & Grill food truck

7. Greece Trip – Tammy Parks

Tammy shared information about the 13-day, all-inclusive trip to Greece taking place in May/June. The total cost is \$4700, which covers everything. All are encouraged to join the group! Contact Tammy for details or if you have questions.

8. Academic Calendar – Cindy Wynne

Dr. Lewis still has to approve the calendar before it can come before us for our review, so we will wait to discuss this at a future meeting.

9. Family Fun Festival Date – Amy Dawson

Amy shared that the only Saturday in February where Edwards 117 is available is February 25, so that will be the date of our Family Fun Festival. Specifics will be discussed at a future meeting.

10. Including Mall site faculty at our meetings – we ran out of time and were unable to discuss this topic.

[Brian Clark and Ellen Oliver use Blackboard Collaborate for our PTK meetings, so we can demonstrate this and try it at the next Faculty Assembly meeting.]

Respectfully submitted by Ellen Oliver, Secretary