1. Call to Order
   Mrs. Sarah Tolbert-Hurysz welcomed all faculty to the meeting and thanked the social science 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 $382.21 as of February 1, 2014.

4. Congratulations to Louise Billaud
   Congratulations to Louise Billaud on being named one of SCHEV’s Outstanding Faculty.

5. CFAC Update (Brian Clark)
   Brian Clark described a new VCCS program that will allow community colleges to offer “shared” courses to students enrolled at other community colleges. Specific details are being developed and will be shared when available.

6. Mall Testing Center Security Concerns
   Faculty is concerned about the security of the mall site’s testing center, specifically the monitoring of students as they walk from the front desk to the testing room. Some suggestions mentioned to improve security include:
   - Move the testing center closer to the front desk and move the bookstore down the hallway
   - Ask security officers to watch students more closely.

   Sarah agreed to meet with the deans to make them aware of the concerns and to brainstorm solutions.

7. New Horizons Conference
   The New Horizons Conference will be held on April 9-11 at Hotel Roanoke.

8. SAILS Concerns and Questions
   The first window to submit “progress surveys” through SAILS ends at 5 p.m. on Monday, February 10.
9. Feedback on ALICE Training

Sarah asked faculty for feedback regarding the recent ALICE Training. Several faculty expressed interest in additional training. Faculty also requested that college phone numbers be posted near phones in the classroom to expedite communication.

10. Lunch for March Meeting

The English Department will provide lunch for the March Faculty Assembly meeting.

Submitted by Amber Clark