Faculty Assembly Meeting
MINUTES
September 5, 2019

1. Call to Order – Sharon Edwards

Sharon welcomed all faculty to the meeting. She is covering for President Graham Mitchell while he is traveling for the next few weeks. There were faculty both in the Art Room in Godbey Hall as well as in the Boardroom at the Mall site. Jose Melendez facilitated the connection via Zoom.

2. Review and approval of minutes from last meeting

The minutes from the April meeting were reviewed and approved as submitted, and copies were available at the meeting.

3. Treasurer’s Report – Ellen Oliver

The balance in the treasury is $1161.27 as of August 31, 2019. Copies of the Treasurer’s Report were available at the meeting. 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 mailbox and she will get you a receipt.

4. Proposed 2020-21 Academic Calendar – Sharon Edwards

The group reviewed the proposed academic calendar for next year and discussed the potential of shifting the Summer 2020 semester by one day. Sharon will share with the calendar committee.

5. Lunch Sign-up – Sharon Edwards

- October – Math
- November – Business
- December – Potluck
- February – Science & Art
- March – History/Sociology/Philosophy
- April – Potluck/Cookout

6. Family Fun Festival – Amber Clark

Possible dates for the Family Fun Festival was discussed. Amber reported that Edwards 117 is currently open for February and March. The Jamboree is the first of the month, so we would need to avoid that weekend. Faculty chose February 29 and Sharon will confirm this date with Michelle Melton to reserve Edwards 117. Ellen reported that our bank account is healthy, so we should be able to rely on that for minor expenses, and hopefully the NRCC Educational Foundation for support of more major expenses, in an attempt to avoid having to use Shared Services for this activity.

7. Other Items:

- There was a discussion about enrollment numbers in the new 7- and 10-week classes. If anyone knows of a course that would benefit from this format, let Pablo know. For example, SDV 100 might be a great option for this format.
- Amber is headed to CFAC in October and will report back to us at our November meeting.
- Amber reported that there have been some CLAS updates, many at the request of faculty. Keep them coming!

Respectfully submitted by Ellen Oliver, Secretary