

Faculty Assembly Meeting

MINUTES

December 3, 2015

1. Call to Order

Cindy Wynne welcomed all faculty to the meeting and thanked everyone for providing the potluck lunch.

2. Review and approval of November Minutes

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

3. Treasurer's Report – Ellen Oliver

The balance in the treasury is \$666.43 as of November 30, 2015. There were 1 set of dues paid for \$10, and a total of \$20 donated for the Support Staff Luncheon, for a total income in the last month of \$30.00. The current balance earmarked for the Support Staff Luncheon is \$200. 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

Cindy presented the two options for date and location of the Family Fun Festival: February 27 in Edwards 117 or April 23 in the T.J. Anderson (student) Lounge. Faculty discussed and decided to set the date as February 27, with April 23 as a backup date in case of inclement weather. Cindy shared the list of events/activities associated with the Family Fun Festival, and several faculty agreed to be in charge of different tasks. Cindy will share the list of what needs to be done and who will do each task with everyone via email now that it's finalized.

5. NRCC's NROC Membership – Ellen Oliver

Ellen shared information about NRCC's NROC membership: what it is, how it is currently being used, and ideas and options for how it can be used by all faculty going forward. Our access relies on a yearly subscription, so the more use we can all get out of it, the more justified our subscription will be. She will email the power point and handout to everyone so that they can peruse it at their leisure. It is a great resource for OER resources for all subjects, and has very robust developmental math and (new) developmental English components. Contact Ellen with any questions or suggestions.

6. Chancellor's Committee on Student Success – Paige Cash

Paige is serving on this committee from NRCC and will act as a liaison between faculty and administration as we go forward with the mission to triple credentials by 2021.

7. Poinsettia Give-Away – Cindy Wynne

Cindy drew names from those in attendance to give away several poinsettias which had been used to decorate the Art room for our meeting.

Submitted by Ellen Oliver, Secretary