Campus Council Meeting Minutes
October 2, 2014

Attendees: DeQuan Smith, Vicky Budd, Dr. Karen Murph, Celeste Dubeck-Smith, JoAnn Short, Felicia Blakeney, Cheryl Buckley, Laurie McCullough, and La'Tonia White

Guests: Dr. Barbara Saperstone

Meeting called to order at 3:15pm.

- Minutes from the September meeting were reviewed, and item 4 Part A was questioned and answered. Question: Who is Andy? Answer: Andy Green. Election as the Co-chair was moved and seconded.
- Question: How many people should be present in order to vote? *Table that*
- Wes Hillyard, Coordinator of Student Success and Rashida Rowther, Professor and Faculty Advising Manager, did a presentation about First-Year and Faculty Advising.
- Provost spoke about state budget cuts. 5% to 7%. No cuts this year at NOVA. Different conversations are taking place and if enrollment increases, the money will be set aside.
- Question about direction of traffic control from Wakefield Chapel Road onto the campus. Safety, Emergency Preparedness, and ADA Compliance (SEPAC) concern.
- Updates:
  - Wear black and white to the next meeting.
  - Tony Bansal and Diane Moochie, VP of Administrative Services at December meeting.
  - Tuesday, October 28, 2014 – Ray Jones Celebration event.
  - AED Training for faculty members.
  - Faculty Handbook is being worked on with Jennifer Grant.
  - CA Building front door will be replaced.
  - There is backlash of smoking individuals too close to the buildings.
  - Automatic doors in CA are causing it to be too cold on the first floor.
  - Felicia Blakeney will work with DeQuan Smith on the security with the CA side door.
    - Police will be contacted to lock the side door,
    - Vicky Budd will obtain information from the employees in the CA building so that they can have access using their NOVA id cards.
- At the November meeting, Dean Christine Holt will talk about On-Time Registration, the Science Lab, and classified pay to classified staff.
- Question: Should Adjunct faculty be on the Awards and Recognition Committee? Will they be able to rate full-time faculty members?
  - The official list comes out on Monday, October 6, 2014.
- College Calendar – Celeste Dubeck-Smith
  - Include ELI dates
  - Start Fall semester classes on Mondays
  - Add extra Monday for the class day that falls on holidays
  - Question: What should be done with non-instructional days? Are they being considered and could they be moved? Senate voted last year for the Wednesday start day. Now this will be taken to our faculty. This information came from the Senate.
    - Claudia will sent something out

- Two outstanding positions were filled for Campus Council.
- Vice President - Cheryl Buckley
- Parliamentarian - Dr. Karen Murph

- VCCS will consider a mental health person for our campus. We currently have a part-time person, but would like to have someone full-time.

Meeting adjourned at 4:52pm.

Minutes respectively submitted by La’Tonia White