Campus Council Meeting Minutes
May 1, 2014

Attendees: Dean Jill Caporale, DeQuan Smith, Dr. Karen Murph, Dr. Paul Fitzgerald, Nancy Chamberlain, Wilma Ranlin, Celeste Dubcek-Smith, JoAnn Short, La’Tonya White, Geraldine Clemons, Marc Robinson, Cheryl Buckley, and Felicia Blakeney

Guests: Dr. Barbara Saperstone

Meeting called to order at 3:15pm.

Introductions were made by individuals serving their last term, second year, and first year on the Council. Dr. Saperstone spoke briefly to the Council.

Nominees and elections were done for Campus Council officers and the following positions were filled: Chair-Nancy Chamberlain; Vice Chair-DeQuan Smith; and Secretary-La’Tonya White

Committees on Committees presented by Felicia Blakeney. 2014-2015 faculty and staff positions for both the Annandale Campus and At-Large Seats were reviewed and voted on.
- William Mallon will not be able to serve, but would like to assist as needed. He is College Staff and adjunct and because he does not fit criteria, he will be eliminated and not able to serve.

~Annandale Campus:
- There are no volunteers for the Awards and Commencement Committee.
- Curriculum Committee - Dr. Ellen Fancher-Ruiz is interested in role. She is already on a committee. Jessie Zahorian has been selected to serve on committee.
- Hearing Panel – Dr. David Conroy, Walter O’Brien, and Kiet Quach selected. Dr. Saperstone will select last person.
- Instructional & Student Services – Pamella Johnson, Margarita Martinez, and Sandra Sweitzer selected.
- Personnel Services – Jeffrey Sager selected. Dr. Saperstone will select persons for Administrative Faculty and Teaching Faculty positions.
- Student Financial Aid – Dr. Florine Greenberg selected.

~At-Large Seats:
- Awards Committee – No one.
- Classified Staff Compensation – Robin Patchman selected.
- Curriculum Committee – Dr. Amy Gilley selected.
- Environmental Concerns – No one.
- Instructional & Student Services – Jami Yazdani and Jennifer Rainey selected.
- Personnel Services – No one selected. Dr. Saperstone will select person.

*Concern- When finalizing selection of positions, the question came up about how often the Hearing Panel meets, and the fairness of the selection process and how individuals are selected for committees. As they appear in order of the listed committees usually determines how they are selected first. Also, will people be able to serve on other committees?

Discussion: Kiet and Florine are each seen in two other committees. The final vote was for Dr. Florine Greenberg to serve on Student Financial Aid Committee and Kiet Quach to serve on Hearing Panel.
Question- Was having emails sent with each nominee helpful with selections? Was this helpful for the Council? Answer- There is a preference when person nominated is known by someone.

The Council will meet every 1st Thursday of every month when Council meets, September to May. Email and issues must be accompanied by agenda.

No meeting on Dec 4th. Email will be sent on January 8th and meetings will resume on Thursday, February 5th. May 7, 2015 will be the last meeting of the 2014-2015 academic year.

Meeting adjourned at 4:22pm.

Minutes respectively submitted by La’Tonia White