I. Call to Order

II. Approval of meeting minutes

III. Old business
   Committee on Committees

IV. New business
   Continuity of Forum Council Meetings
   Update: Senate Panel completed for Presidential Candidate Visits
   Update: Formation of Constitution Committee
   Elections Committee Formation
   Ad Hoc Appointment Advisory Committee
   Policy: Window Covering Policy 3xx
   Ad Hoc Grievance Panel Pool of Volunteers may be called upon if needed; please refer to Section 3.13 VCCS Alternative Dispute and Grievance Procedures; Classified Staff still follows DHRM

Resolution from CSFC:

We, the College Staff Forum Council, would like to have a formal invitation for faculty and classified staff to attend commencement each year. This is invitation would be apart from volunteering. We recommend this because:

- Many offices can operate on smaller staffs based on the 2019 data we collected.
- Volunteering requires two absences from the office (training and actual attendance0 whereas attendance is only one day out of the office.
- We should be celebrating as a college community the students’ successes.
From Loudoun Campus Forum:

Review of the Faculty Evaluation Plan. Based on the plan document, the process is to be reviewed every 2 years. The plan was implemented in 2014 and, to my knowledge, has never been reviewed. I’m not even sure who is supposed to be doing the reviewing. This is also true for the Faculty Rewards & Recognition program though the policy does explicitly state who reviews that program.

Review of the re-organization implemented last year. What is working well & what is not working well. It’s been a year; we should know by now.

Faculty / Staff allocation amongst campuses. We would like to know how these decisions are made and request increased transparency in the budgeting of the campus allocations.

V. Adjournment