

# NOVA ALEXANDRIA CAMPUS COUNCIL

## FRIDAY, JANUARY 16, 2015 MINUTES

Meeting was called to order at 12:30 PM

### IN ATTENDANCE:

- Angela Terry (TF) Chair, Matt Todd (AF), Vice Chair, Charles Pumpuni (TF), Secretary, Shanon Bobb (CL), Emily Chiles (TF), Shirley Delgado (CL), Maggie Emblom-Callahan (TF), Kevin Pace (TF), Ruth Takushi (TF), Frances Villagran Glover (AF), Annie Birge (SGA)

### APPROVAL NOVEMBER MINUTES:

- Minutes was approved following a name correction (Kathy Watts instead of Kathy Wax), and rewording on a council member replacement for Alice Hedley.

### Upcoming Council Meetings

Every third Friday (12:30-2pm)

Sept. 16

Oct. 17

Nov. 21

Jan. 16

Feb. 20

Mar. 20

Apr. 17

Apr. ? (this meeting confers the new council and elects officers)

### Upcoming Senate Meetings

Sept. 18

Oct. 16

Nov. 20

Jan. 15

Feb. 19

Mar. 19

Apr. 16

Apr. 23 (this meeting confers the new senate and elects officers)

### 2014-2015 AL Council Members

Angela Terry (TF), Chair

Matt Todd (AF), Vice Chair

Charles Pumpuni (TF), Secretary

Shanon Bobb (CL)

Emily Chiles (TF)

Shirley Delgado (CL)

Maggie Emblom-Callahan (TF)

Alice Hedley (PF)

Kevin Pace (TF)

Kirsten Riddick (CL)

Ruth Takushi (TF)

Frances Villagran Glover (AF)

Annie Birge (SGA)

### SENATE UPDATE:

- **College Central Network** – is up and running. Students and alumni can post resumes and portfolios on a portal that is viewed by 1000+ employer. Students are encouraged to visit the site for job opportunities and job fair postings.
- **Compensation studies (Classified staff and Adjunct)** – work is being done to fine tune some measure of equity in classified staff compensation which is 15% below the market rate in our area. And for Adjuncts, a 3% increase in pay if approved by the legislators in Richmond.
- **Faculty and Adjunct Faculty Handbook Discussions** – A policy on E-cigarettes will be included in the handbook. There was a discussion on the number of office hours posted by adjuncts; a suggestion to increase the amount of office hours.

### PROFESSIONAL DEVELOPMENT MODEL PROPOSAL:

- This was postponed until the February meeting; the council will invite guest speakers (Trace Main and Anil Manchanda) who can address sources of funding and the budget for professional development.

### DR. TEMPLIN AL RECEPTION/RETIREMENT GIFT:

- A mixer event was scheduled for January 27, 2015 where Dr. Templin would be presented with a gift painting by the Alexandria campus.

### CONSULTANTS ON TOPIC OF "STUDENT SUCCESS":

- Frances Villagran Glover has scheduled a meeting for January 22 between consultants and some faculty members to discuss "Student success".

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## **REWARDS AND RECOGNITION COMMITTEE UPDATE:**

- According to Maggie Emblom-Callahan, a numeric rubric has been designed to assist with campus awards; the merits of a numeric rubric at the college level were discussed. Campus award recognition will be held in conjunction with the Netherton Awards.

## **NEW BUSINESS:**

- A call for the Netherton Awards will be placed soon. A motion to include P-14 classified staff for consideration of the Netherton's and approved by a previous Campus council was revoked by this council.

Campus council meeting was adjourned at 2:10 PM