

NOVA ALEXANDRIA CAMPUS COUNCIL

FRIDAY, OCTOBER 17, 2014 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, Shannon Bobb (CL), Emily Chiles (TF), Maggie Emblom-Callahan (TF), Kevin Pace (TF), Ruth Takushi (TF), Francis Villagran Glover (AF), Annie Birge (SGA), Santiago Falconi Espinosa (SGA), Gloria Ward (Guest)

APPROVAL OF SEPTEMBER MINUTES

- Minutes were approved after clarification of Faculty Evaluation Recognition Committee item

ANNUAL SCHEDULE

Angela Terry presented the council with a general schedule for the academic year that outlines the council's upcoming events and responsibilities. This schedule is as follows:

October (16th)

- Determine a date for the end of the year celebration
- Forward list of provost committee nominees to Dr. Templin

November (20th)

- Faculty Evaluation Awards Committee (FEAC) meets to decide on officers

January (15th)

- FEAC solicits nominees for faculty awards

February (19th)

- Jean Netherton Award Call for Nominees
- Call for Campus Council Nominees
- FEAC forwards recommended list of faculty to college

March (19th)

- Review nominees and select recipients for the Jean Netherton Award
- Order Netherton awards and plaques
- Order awards for faculty evaluation recipients

April (16th & 23rd)

- April 23 new council meets to elect officers

Dates in parentheses refer to campus council meeting dates.

PROVOST SEARCH

- Began creation of recommendation list; still need nominations from STB and Student Services (Angela Terry has the list)
- Chancellor wants the search postponed until new President is in place to ensure a strong pool of candidates.

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)

October Agenda

- Council's annual schedule
- Select date for Recognition Day
- Campus Pedestrian Safety (Ruth)
- Additional A Lot Spaces? (Ruth)
- Professional Development Model proposal (Matt)

2014-2015 AL Council Members

Angela Terry (TF), Chair

Matt Todd (AF), Vice Chair

Charles Pumpuni (TF), Secretary

Azza Ahmed (CL)

Shanon Bobb (CL)

Emily Chiles (TF)

Shirley Delgado (CL)

Maggie Emblom-Callahan (TF)

Alice Hedley (PF)

Kevin Pace (TF)

Ruth Takushi (TF)

Frances Villagran Glover (AF)

Annie Birge (SGA)

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- The ad for the new Provost will be released in January.
- Preferred start date for new Provost is July 1, 2016.

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SENATE UPDATE

- Start date of Fall 2015 is Aug. 24 (floating start date to accommodate Monday classes)
- New policy states that any uncovered windows can not be covered unless there is a special circumstances

PARKING COMMITTEE

- Senate asked council's feedback on whether to return the parking committees back to the campus level.
- After reviewing data presented by the college parking office, the council agreed to keep the parking committee at the college level, but recommended that the committee consist of faculty and staff from each of the campuses. Currently the parking committee consist of parking staff members.

CAMPUS PEDESTRIAN SAFETY

- Bisdorf in need of "Kiss and Ride" area; the new road with the construction of the new Tyler building will help alleviate this problem.
- It was suggested to have motion sensors to illuminated crosswalks, and more lights in parking lots
- Provost is working with the City of Alexandria to limit the parking on Dawes Ave (behind Tyler); this will be beneficial when the new Tyler building opens and emergency vehicles need access to the main campus.
- Provost suggested to send any additional concerns to the Campus Safety Advisory Committee

ADDITIONAL A-LOT SPACES

- Discussion about the concern that A-Lot spaces will be more limited as more students become aware of the free-after-4 parking policy.
- A recommendation will be made to Brian and the next Provost meeting to upgrade the signage clarifying that A lots are for Fac/Staff only.
- NOVA needs to update the website and other publications promoting the new parking policy.

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- SGA will email the students as well.

AL CAMPUS FAREWELL TO DR. TEMPLIN

- Angela will check with the Fine Arts and Photography departments to find a student art work to present as a possible gift.
- Kevin will check with the Music Dept. to record a jazz piece and provide music for his reception.

EURO CAFE

presented by Gloria Ward, guest

- Gloria Ward presented concerns about Euro Cafe not providing vegetarian and halal options, breakfast, and affordable food prices.
- Gloria and Maggie were appointed to investigate this matter further, and make suggestions to present to the provost staff who will address Euro Cafe

Upcoming Agenda

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