

NOVA ALEXANDRIA CAMPUS COUNCIL

FRIDAY, MARCH 20, 2015 MINUTES

Meeting was called to order at 12:45 PM

IN ATTENDANCE:

- Angela Terry (TF) Chair, Matt Todd (AF), Vice Chair, Shanon Bobb (CL), Maggie Emblom-Callahan (TF), Ruth Takushi (TF), Kirstin Riddick (CL), Kevin Pace (adjunct), Ron Buchanan (Provost)

APPROVAL OF FEBRUARY MINUTES:

Minutes were approved with corrections.

SENATE UPDATE:

CFAC Report – Reduced contract with Sr. Faculty (70, 80, 90 %) to ease out slowly for cost saving purposes. This will likely be approved.

Consensual Relations – Against policy to have romantic relations with someone in your class. Members of immediate family must be disclosed to Academic Dean.

Faculty Evaluations – Best practices meeting in Richmond documenting APPDOs.

Body Cameras – Officers should wear, however, there are privacy and cost issues.

CAMPUS COUNCIL CAMPUS COUNCIL ELECTIONS

Should take place March 31st. Nominations will go out Monday with requests for submission by Friday. Elections will take place the following Monday. Angela Terry is not returning. It has been recommended that someone from the Teaching Faculty should chair.

FACULTY HANDBOOK UPDATES

Carefully review handbook. Working is egregious. It was suggested that Faculty handbook revisions are sent as they are made, not as one large book.

COMMITTEES ON COMMITTEES REPRESENTATION

The Senate is seeking a representative. Ruth is willing to if Maggie would support. This is a 2 year appointment (2015-17). If Kevin is eligible, he is willing and is available on Fridays.

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)

Kevin Pace (TF)

Kirsten Riddick (CL)

Ruth Takushi (TF)

Frances Villagran Glover (AF)

Annie Birge (SGA)

Ashley Grinberg (SGA)

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JEAN NETHERTON AWARDS:

The council reviewed the rubric.

A motion was made and carried to amend the rubric for classified staff to state "Service to Campus/Community"

A motion was made to extend the nomination 1 week. The motion was not carried.

A motion was made and carried to have an ad hoc awards meeting April 10, 2015 at 12:30 PM in Tyler 253.

NEW BUSINESS:

Concerns – Smoking is taking place on campus in non-designated areas. There is a Virginia Policy that prohibits smoking in food areas and within 25 feet of the building. State law differs from school policy. The following suggestions were made:

- SGA host a smoking education/ policy awareness program.
- Painted squares to designate smoking area
- Smoking gazebo with pathway
- Host a student "town hall" session
- Students provide a written proposal with suggestions by 4/17/15

SGA Representation on Campus Council – It is recommended that the President, V. President or President's designee serve as Campus Council Representative. This should be written in the SGA constitution. Student representation is also needed for the Senate.

Campus council meeting was adjourned at 2:20 PM