

Campus Council

April 22, 2014

Members Present: Hashem Anwari (chair); Laura Siko (secretary), Edward Perry, Tim Eichers, Kyle Cervantes, Radina Mileva, Randy Fournier

Members Absent: Kathy Briggs, Lyons Sanchezconcha (student representative), Clark Bartolomei (student representative), Will Straight, Diane Mucci

Meeting called to order: 1:06 PM

Old Business

1. Recycling & Shredding

ACTION ITEM: Hashem will speak with Dr. Leidig to identify a funding stream for this semester's shredding/recycle day

April 7, 2014 minutes approved.

New Business

1. 2014-2015 Council Elections

ACTION ITEM: Hashem will speak with Dr. Leidig for approval and appointment of 2014-2015 Campus Council members (3 faculty positions).

ACTION ITEM: Hashem will speak with Dr. Leidig for appointment of the two administrative seats on the 2014-2015 Campus Council (2 administrative faculty positions).

2. Faculty Evaluation Forms

Council is requesting additional training from Human Resources or Training on completion of the Annual Performance and Professional Development Objectives form (105-184) and Faculty Development and Evaluation Plan (105-183).

ACTION ITEM: Radina will assist in scheduling a training session for faculty and staff .

3. Faculty Handbook

There are several changes to the faculty handbook for the upcoming year.

ACTION ITEM: Hashem would like Council members to review the changes, specifically with regard to required syllabi changes.

Lyons suggested including a link to the student handbook on the standard syllabus.

4. *Ad Hoc Compensation Committee*

Hashem reports from the Senate that NOVA will consider sanctioning faculty raises for 2014-2015 if the budget allows.

Meeting adjourned at 2:00 PM.