

Campus Council

September 8, 2014

Members Present: Diane Mucci (chair), Scott Matthews (Vice Chair), Laura Siko (secretary), Tim Eichers, Kyle Cervantes, Radina Mileva, Randy Fournier, Will Straight, Bridget Pool

Members Absent:

Guest: Laura Jaycna, Associate Dean, Natural & Applied Science

Meeting called to order: 1:06 PM

May 2014 meeting minutes approved.

Old Business

- The Council agrees that the cap & gown collection/redistribution program proposed last year by student member Lyons Sanchezconza was a worthwhile effort that should be continued this year. The program will need more promotion to be successful.

New Business

- Kathy Briggs will no longer be able to serve on campus council. We will reference last year's election for the next runner up and will fill the open teaching faculty spot with that person, if they are still interested in serving. Tim will check last year's election results, contact the chair, contact the nominee to confirm interest, and make the official announcement.
- 40th & 50th anniversary committees- proposals from each campus are due by October to Dana Kaufmann's office. Funding will be approved based on the quality of the proposals. The celebration runs through September 2015. The College 50th anniversary committee is working on potential keynote speakers, a NOVA mascot, anniversary logos, anniversary website, press, etc. Bev Blois is working on an oral history project.
- Update on e-cigarette policy: E-cigarettes will be regulated the same as regular cigarettes on campus.
- Faculty Recognition and Promotion Committees:
 - o As part of phase II of the new faculty evaluation plan, each campus needs to have a committee, and there would also be a college-wide committee (1 year term, members are not eligible for the award, Senate-approved).

- The role of the campus committee is to gather and review the campus nominations, and send forward to the college committee.
 - There are monetary and non-monetary awards, both at the campus level and college-wide.
- Access to rooms/buildings for faculty both early morning and in the evening has been reported as a problem. Faculty are having trouble getting access to classrooms for 6:30 AM courses and evenings- when only one officer/security guard is on duty. Diane will follow up with Sally Wrenn.
- Focus on college governance: Dr. Templin would like Campus Councils and College Senate to become more actively involved in college decision-making. Senators for this year are Diane Mucci (TF), Radina Mileva (CS), Scott Matthews (TF), Bridget Pool (TF), Laura Siko (AF). Will Straight will serve as alternate, and Tim Eichers will serve as the alternate's alternate (TF).
- Will expressed concern that there is no contingency plan should a snow day interrupt finals week. Diane will work with other groups to discuss (i.e., Provost's staff) and possibly draft a standard statement to be included on syllabi.
- Tim provided an update on Loudoun Lifeline, which is a scholarship and emergency fund maintained by the NOVA Foundation, specifically for Loudoun students. Tim has been coordinating with Jack Zegeer and Student Government Association to draft guidelines and procedure for application and distribution of funds via the financial aid office. Campus Council would like to assist in fundraising efforts.
- Radina will remain as Committee on Committees representative.