

NTID Faculty Congress NFC Meeting Minutes
October 16, 2018
12 – 1:30 pm, SDC-2102

Chair: Jessica Trussell
Vice-Chair: Mark Rosica
Communications Officer: Austin Gehret

Attending: Jessica Trussell, Edward Mineck, Austin Gehret, Adriana Kulakowski, Marcus Holmes, Catherine Clark, Tao Eng, Sandra Bradley, Patti Durr

Absent: Mark Rosica, Jennifer Gravitz

Notetaker: Austin Gehret

Agenda Item	Discussion / Status	Action Items
<ul style="list-style-type: none"> ● Announcements 	<ul style="list-style-type: none"> ● Announcements: Executive committee is asking reps to inform departments about the meeting with Peter Hauser (PH) and Gary Behm (GB) being postponed to 10/30 (to accommodate Gary’s schedule). ● Let departments know about date change, ask if there is interest in attending. We want to be prepared to know if we need to have a room change if turnout will be significant. ● How will questions be incorporated into the presentation? <ul style="list-style-type: none"> ○ If questions reviewed today are approved, will send to PH and GB ○ A rep requested that the approved questions also be shared with the department 	<p>NFC Reps: Reps will forward along approved questions to their department constituents after meeting dates are decided</p>
<p>2. Review previous meeting Minutes</p>	<ul style="list-style-type: none"> ● Review Minutes from 9/25/18 meeting: Several committee members made edits prior to meeting that were accepted by all in attendance. ● Vote on 9/25/18 Minutes: <ul style="list-style-type: none"> ● Sandra – motion to accept ● Cathy – second ● Approved – 8; Abstained – 1 	
<p>3. Review Questions to Peter Hauser and NTID administration ahead of meeting</p>	<ul style="list-style-type: none"> ● Questions summarized currently on Team Drive for review: <ul style="list-style-type: none"> ● Categories: Rationale, Assessment, Policy ● More questions related to policy from community than assessment. Likely to be a full 1.5 hours. The belief is that Peter Hauser will address the assessment questions and that Gary will address the policy questions. ● Feedback from NFC reps regarding the questions: <ul style="list-style-type: none"> ● It would be helpful to prioritize a select number of questions before sending to PH/admin. Priority should be determined by how often the questions appeared from the community. <ol style="list-style-type: none"> a. In the list of questions, five questions were highlighted as priority that NFC would like to ensure are answered during the presentation(s). b. When emailing PH and GB the list, include the total # of questions that originally came from community 	<p>Executive Committee – Request from PH and Gary Behm to hold two separate meetings (10/23 and 10/30). If approved, figure out if Firoza and AS are available for next 2 weeks and then update the committee on what will happen.</p>

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	<ul style="list-style-type: none"> ● It might be a good idea to have typed responses from PH and GB too. ● Is there a time allotment for each group? <ul style="list-style-type: none"> a. That has not been determined but the concern on time is further reason to hold two meetings, one for policy and one for assessment questions. ● There exists a potential for conflict of interest if PH has continued involvement with the assessment tool beyond its development phase. <ul style="list-style-type: none"> a. Question being added to current list of questions ● Should the impact for merit-based pay to staff be added to the policy promotion question? (Undecided) <ul style="list-style-type: none"> a. Maybe invite Staff Council rep to observe 10/30 meeting? b. Maybe invite Sharon Lott to the 10/30 meeting too? ● Possibly email departments only the prioritized questions and rationale why because they were most often mentioned. 	<p>Executive Committee – Will draft email that includes all questions that PH and GB are receiving that reps will forward to their departments.</p>
4. Dissemination of answers from PH and GB meetings to NTID	<ul style="list-style-type: none"> ● Strategy discussed: <ul style="list-style-type: none"> ○ Reps felt that an email from NFC should be sent out to the community directing people to minutes for those meetings that will be posted to the website. This will happen after Firoza has completed minutes. 	
5. Review CEOCA subcommittee charge	<ul style="list-style-type: none"> ● CEOCA subcommittee: <ol style="list-style-type: none"> 1. Committee members had to leave at after first hour of meeting 	<p>CEOCA subcommittee: Plan to present at a later NFC meeting</p>
6. Next Meeting	<ul style="list-style-type: none"> ● Either Tuesday Oct 23 or Tuesday Oct 30, 12-1:30pm, Room-TBD: <ol style="list-style-type: none"> 1. Presentation by Peter Hauser with Gary Behm in attendance (if 10/30) 	<p>Executive committee: Once the presentation schedule is sent, send email to reps with questions to distribute to their departments</p>

9-12-18 fjk