**NTID Faculty Congress NFC Meeting Minutes**

**Chair:** Jessica Trussell  
**Vice-Chair:** Mark Rosica  
**Communications Officer:** Adriana Kulakowski

**December 3, 2019**  
**Time:** 12 – 1:30 pm, CSD-2102

**Attending:** Jessica Trussell, Mark Rosica, Catherine Clark, Tao Eng, Edward Mineck, Marcus Holmes, and Bonnie Jacob  
**Notetaker:** Adriana Kulakowski

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| 1. Review previous meeting Minutes | • Vote on 11/12/19 Minutes:  
  ● Motion: NFC Representative  
  ● Second: NFC Representative  
  ● Approve: Unanimous (Bonnie, Catherine, and Jessica – abstain as were not in attendance) |  |
| 2. Communication and language task forum | Currently we are waiting for the Communication and Language Task Force to present options regarding the policy. The task force is waiting on administration's response regarding the current communication and language policy. We will wait for the task force and administration to decide and what the next step is regarding possible tenure and promotion policy changes. NFC's role is to provide feedback solicited from the faculty body, not to make recommendations on the policy implementation. |  |
| 3. NFC Executive committee changes | 4. Due to other obligations, Jessica Trussell will be stepping down as NFC Chair. Per the NFC By-laws, As stated in the NFC Bylaws, Section c. “Election of Officers” – “In the event of an unexpected vacancy, a new officer will be elected to complete the term from among the current representatives of NFC.”

**It was agreed that essentially** Mark and Jessica could swap positions for the remainder of the 2019-2020 term. Both Mark and Jessica said they could officially resign their positions and first see if there were any self-nominations for either position. NFC members were asked if anyone wanted to nominate themselves, and there were no motions made. Jessica offered to take the Vice Chair position and Mark offered to take the Chair position. Motions were made to step down from both positions and a second motion was made to nominate both Mark and Jessica for Chair/Vice Chair. Motions passed. |  |
The committee without objection, purposed a unanimous accepted vote for the two candidates. No NFC committee members object to the nominations of the new Chair and Vice Chair.

Mark and the entire committee of NFC is extremely grateful for all the time and effort Jessica has provided as Chair of NFC during her tenure and are thrilled to have her continue her leadership as Vice Chair.

6. New Business

The Cultural and Creative Studies department recently split into two separate departments. Joe Bochner will continue to oversee the Cultural and Creative Studies department while Aaron Kelstone will become the new Interim Program Director for the Department of Performing Arts. A representative for NFC must be added from the new department.

There has been a two-week notification to vote for the change in the bylaws to add the new department to the bylaws.

Meeting adjourned

- Motion: NFC representative
- Second: NFC representative
- Approved: Unanimous