

NTID FACULTY CONGRESS
November 7, 2017
Minutes

10.31 PRESENT: Austin Gehret, Jennifer Gravitz, Marcus Holmes, Adriana Kulakowski, Ed Mineck, Camille Ouellette, Mark Rosica, Jessica Trussell

ABSENT: Catherine Clark, Tao Eng

10.32 Minutes for 10/24/17 meeting were voted for approval (8 for): Motion: Mark Rosica, Second: Ed Mineck.

10.33 The original agenda item to begin discussion on proposed changes to the NFC bylaws needs to be held until next meeting (11/14/17). Following the most recently approved version of the bylaws:

“A quorum for the discussion of such amendments shall be 75% of the Congress’ membership.”

Only 7 (Austin, Jennifer, Marcus, Adriana, Ed, Mark, Jessica) out of 11 total members (7 + Catherine Clark + Tao Eng + ASLIE rep + CCS rep) were in attendance; thus a quorum for discussing any changes to bylaws was not satisfied. Discussion is postponed until next week.

10.34 Mark led discussion on the status of the updates to the NFC website (this will happen in collaboration with Cea Dorn). Some items identified on the website that need updating include:

Deaf Professionals Group (DPG) and NTID Student Congress (NSC) needs to be changed

NFC does not currently have any policies/procedures available for running the standing committees listed on the website as part of our charge. Proposal to remove these responsibilities from NFC and the website.

Ideas for additional things to add to webpage:

Pictures for each member

Email link to both chair and vice-chair that would process requests to be added to NFC meeting agendas

Change to co-chair assignments to chair and vice-chair

10.35 Vacancies still needed: ASLIE, CCS (Ed following up with CCS, Mark following up with Kim)

10.36 Discussion on dissemination strategy to departments:

Notify department chairs during the week 11 chairs' meeting that the NFC would like to present briefly on current bylaws work at department meetings (There will be a request to add this to the AVP's B agenda). Chair or vice-chair attends each department meeting and explains the background of this work. The NFC department rep will stay to collect department feedback after this presentation

Three versions of the bylaws should be posted publicly to NFC's website:

- 1) The 2005 approved bylaws,
- 2) The edited copy of changes w/o comments,
- 3) A clean edited version of the edited copy

Suggestion was made to send out an email with link to all three for institute members' review before the department presentations.

We need to be clear to NTID how voting for amendments happens moving forward (we effectively adopt the Academic Senate model and should be clear about that).

10.37 Agenda for 11/14/17: Discussion of bylaws recommended edits.

10.38 Adjournment