

**NTID Faculty Congress NFC Meeting Minutes**  
**October 27, 2020**  
**12 – 1:30 pm via Zoom**

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

**Attending:** Jessica Trussell, Mark Rosica, Adriana Kulakowski, Catherine Clark, Bonnie Jacob, Luane Davis Haggerty, Patti Durr, Marcus Holmes, Mark Jeremy, Edward Mineck, Dave Lawrence

**Absent:** Stephen Aldersley, Sandra Bradley

**Guest Speakers:** Austin Gehret, Pamela Kincheloe (Academic Senate)

**Notetaker:** Adriana Kulakowski

Agenda Item	Discussion / Status	Action Items
1. Review Previous Meeting Minutes	<ul style="list-style-type: none"> <li>● Vote on October 13, 2020 Minutes:  Motion: NFC Member  Second: NFC Member  Approved: Unanimous</li> </ul>	
2. New and Outgoing NFC Representatives	<ul style="list-style-type: none"> <li>● Effective immediately, David Lawrence will become the new NFC representative for the Computing and Information Studies Department. Dave has replaced Mark Jeremy.</li> <li>● Denise Kavin will be replacing Mark Rosica as the At-Large Representative effective spring semester.</li> <li>● Due to Mark Rosica’s retirement, a special voting election will be set-up to replace the open NFC chair position this spring. The election will occur no less than two weeks before the end of the semester. NFC discussed adding a “special election” section to the NFC bylaws. The following language was recommended: “Whenever an elected position is vacated before the end of its term or an elected office holder resigns before the end of their elected term, a special election will be held no less than two weeks of the date of notice.”</li> <li>● Patti Durr will be on leave for the spring semester. The chair of the Cultural and Creative Studies Department will be contacted to find a replacement.</li> </ul>	

<p>3. Current Business</p>	<ul style="list-style-type: none"> <li>● Ann Hager’s presentation regarding the Support Services workload report has been postponed to Tuesday, November 10, 2020. The Executive Committee will extend the invite to Ann to present at the next meeting.</li> <li>● In the fall of 2019, NFC collected workload data from the faculty. The data is dense and NFC needs assistance to analyze it. We will contact RIT/NTID researchers to assist us in analyzing our data. NFC will send out an email asking Bob Pollard to make a recommendation for someone to consider analyzing the workload data.</li> <li>● New Topic presented: Edward Mineck and Luane Davis Haggerty have decided to work as a sub-committee to focus on lecturer issues i.e. being able to transfer into a tenure-track position, for a future NFC discussion.</li> <li>● Austin Gehert and Pamela Kincheloe from RIT’s Academic Senate (AS) joined the NFC meeting to discuss their responsibilities as the college’s Academic Senators and the topics currently under discussion. AS is in the process of changing the structure to become more of a faculty senate model; where only faculty have a vote (excluding deans, students, and other appointed individuals who currently hold a voting seat on AS). A vote at AS will be forthcoming. A suggestion was made by an NFC representative to have an academic senator attend the NFC meetings, as this will enhance collaboration and communication with RIT’s AS. AS will also look for ways to collaborate on issues, using NFC Reps to disseminate information and poll their constituents when feasible.</li> </ul>	
<p>Meeting was adjourned</p>	<p>1:21 pm</p>	