
In Attendance

Denise Kavin, Catherine Clark, Clayton Ide, Troy Olivier, Sandra Bradley, Brian Trager, Jess Cuculick, Gary Behm

Absent: James Fugate, Patrick Graham, Adriana Kulakowski, Annemarie Ross

Excused: Luane Haggerty

Chair's Report – Brian Trager

1. New NFC Members
 - A. James Fugate
 - B. Annemarie Ross

2. Purpose of NFC
 - A. Reviewed and discussed purpose of NFC
 - B. 11 Reps Total
 - C. We will work with administration on important topics related to faculty concerns

3. NFC Meetings frequency
 - A. For now, bi-weekly meetings
 1. Open to public

4. Communications Officer
 - A. Position is vacant – NFC needs someone to take this position
 - B. Responsible to keep notes of meetings and create final draft to be sent to NTID fac after NFC approval
 - C. BT is willing to write a letter acknowledging your service to NFC

5. NFC Town Hall
 - A. One of the goals this year is to host a Town Hall for Fall and Spring. BT will meet with Gerry and Gary to set this up.

6. Professor of Practice – Jess Cuculick
 - A. New Faculty Classification called PoP
 - B. What are the responsibilities for PoP?
 1. Note there is emphasis that Teaching is primary
 2. Others?
 - A. Additional research
 - B. Advising
 - C. Service
 - D. Outreach obligations
 - E. What else??

a. No response from NFC

C. PoP Stipulations and Appointments

1. Question: Can 5 year contract be renewed indefinitely?

A. No – only once

D. Who decides criteria and processes?

1. This is where Jess needs your (NFC) guidance

E. What now?

1. Jess is asking NFC to help answer the following questions

A. Develop Criteria

B. Process for PoP Appointments

- a. “Can provide effective, practice-oriented instruction in areas that supplement the core pedagogical instruction provided by regular faculty and; and”
 - i. What does this mean? Areas that faculty do not have expertise in?
- b. “have a distinguished and sustained record of achievement; and”
 - i. What does this mean? 5 years, 10 years?
 - ii. What sort of positions?
- c. “have a combination of education and professional experience defined by the appointing college”
 - i. How much education?
 - ii. What sort of professional experience?

7. Workload – Gary Behm

A. Need to update workload guidelines

B. Will set up a taskforce to create a draft and share w/NFC for feedback

8. Adjournment

SB

CI

CC

AR

BT

PJ

