

**NTID Faculty Congress NFC Meeting Minutes**  
**February 11, 2020**  
**12 – 1:30 pm, CSD-2102**

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

**Attending:** Jessica Trussell, Mark Rosica, Sandra Bradley, Catherine Clark, Tao Eng, Luane Haggerty, Marcus Holmes, Bonnie Jacob, and Edward Mineck

**Guest:** Dr. Gerard Buckley

**Notetaker:** Adriana Kulakowski

Agenda Item	Discussion / Status	Action Items
New Business	<p>1. Dr. Gerard Buckley has asked NFC to seek out nominations for people to serve on the search committee for the Associate VP of Academic Affairs position (AAVP, Gary Behm’s current position). Qualified applicants must satisfy the following qualifications: Proficient in ASL, significant research/scholarship experience, strong teaching/tutoring/classroom background, and must be a senior tenured faculty member. Dr. Buckley believes that NTID would have the best pool of applicants to fill this position therefore, an internal search will be conducted. Dr. Buckley would like to conduct or complete interviews by April 2020. The RIT Provost, Dr. Buckley, and Mary Ann Gustafson will be involved in the interviewing and selection process.</p> <ul style="list-style-type: none"> <li>a. Gerry would like the NFC to be one of the interview groups for the Associate VP finalist and can include a list of pros and cons on the candidate.</li> <li>b. NFC representatives have agreed to go back to the faculty in their departments and discuss/recommend the names of any faculty to serve on this search committee. They are to bring those names to our meeting next week (2/18).</li> <li>c. Several folks liked the idea of an open faculty forum and candidate presentation.</li> </ul>	<p><b>NFC Representatives will report back to their constituents regarding possible nominations and feedback regarding the selection process of the AAVP position.</b></p>
Meeting adjourned	<ul style="list-style-type: none"> <li>● Motion: NFC representative</li> <li>● Second: NFC representative</li> <li>● Approved: Unanimous</li> </ul>	