

**NTID Faculty Congress NFC Meeting Minutes**  
**March 2, 2021**  
**12 – 1:30 pm via Zoom**

**Chair: Jessica Trussell**  
**Vice-Chair: Stephen Aldersley**  
**Communications Officer: Adriana Kulakowski**

**Attending:** Jessica Trussell, Adriana Kulakowski, Catherine Clark, Bonnie Jacob, Luane Davis Haggerty, Marcus Holmes, Edward Mineck, Stephen Aldersley, Denise Kavin, David Lawrence.

**Absent:** Sandra Bradley

**Notetaker:** Adriana Kulakowski – Communications Officer

Agenda Item	Discussion / Status	Action Items
1. Review Previous Meeting Minutes	Vote on February 16, 2021 Minutes: Motion: NFC Member Second: NFC Member Approved: 9 members approved Abstained: 1 member	
2. Tenure and Promotion Establish a Committee	The executive committee recently sent an email to Joseph Hill. He is interested and has agreed that a committee be established to review the Tenure and Promotion process for fairness, especially related to BIPOC, gender, and hearing status. NFC executive committee members will follow up with Joseph Hill regarding the following: <ul style="list-style-type: none"> <li>● What he recommends the next step should be in establishing this committee?</li> <li>● What the goals for this committee should be?</li> <li>● Who should be involved in this committee? Tenure track? Lecturers?</li> </ul> A meeting with Joseph Hill will be set-up to resolve membership questions and the ability to fill the positions. NFC will request a list of all associate and full professors from Katie Schmitz.	
3. NFC Executive Meeting with NTID Administration	The next NFC Executive Committee meeting with the administration is set for Tuesday, March 23, 2021. A list of agenda items has been generated and will be discussed during this meeting.	

4. Replacing Executive Committee positions	NFC is seeking nominations from NFC members to replace the current chair, vice-chair, and communication officer effective fall 2021. Nominations are currently being accepted for all positions. These positions must be replaced by April. The faculty members must be informed two weeks before the actual replacements are made.	
Meeting was adjourned	12:52 pm	

*reviewed edm*  
*reviewed CCC*  
*reviewed BCJ*  
*reviewed LRDH*  
*reviewed SPB*  
*reviewed MH*