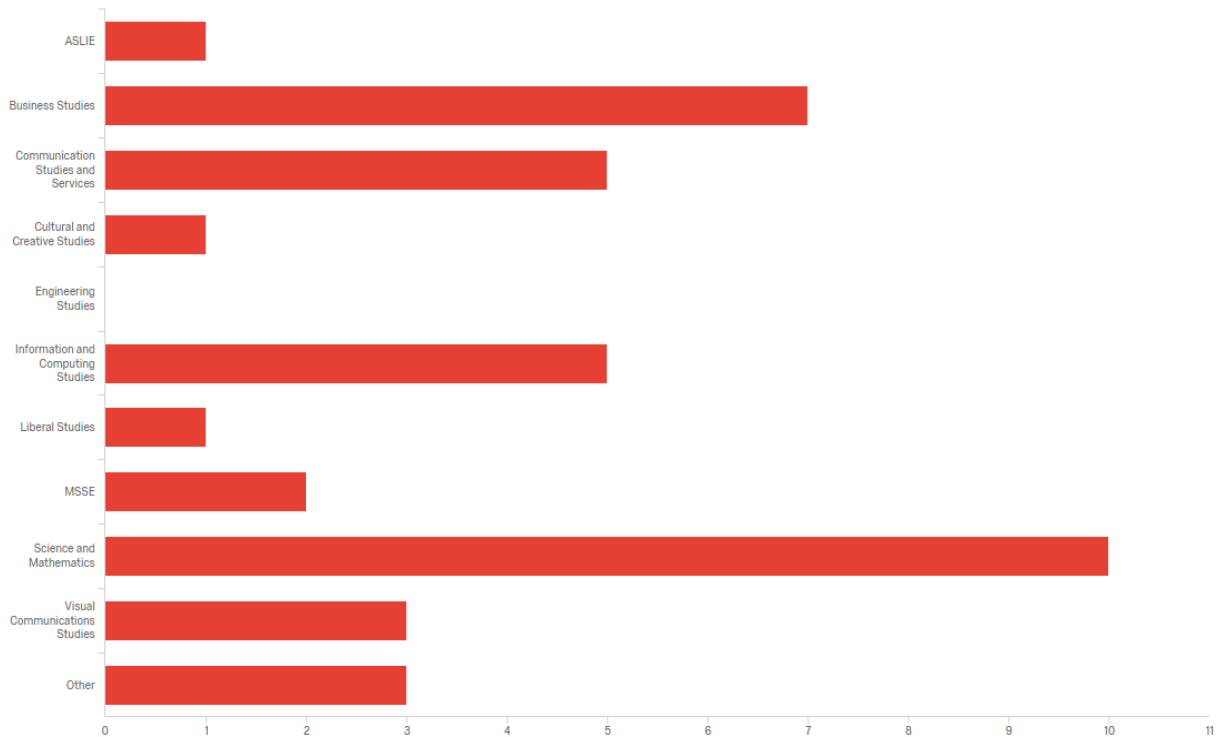


Agenda
9/24/2019

1. Minutes
2. Review the policy related to faculty vote and policy change
 - a. E.06.II.A
3. Workload survey- Update
 - a. 41 Responses



4. Strategic planning committee
 - a. Encourage participation from your constituents.
5. Language and Communication Policy Response:

What we sent in the spring:

- **#1: Administration should be present at the forum and ready to answer questions**
- **#2: Administration takes the lead on explaining the current situation, what has transpired to date, and the purpose forum will serve**
- **#3: Taskforce members should be introduced to the community to talk about their charge**
- **#4: The forum MUST be advertised clearly as gathering the PULSE of the community's response to the proposed changes and NOT for running a formal vote**
- **#5: The forum should ONLY include faculty since the policy impacts faculty ONLY**
- **#6: Ahead of the forum, a flow chart should be developed that clearly delineates the process and timeline necessary for NTID to implement the change to college policy**

KS's response:

"Kim and I will work to develop the presentation. Meantime, so far Lin Hoke has been able to identify Tuesday, 10/22 from 1 – 2 and 10/29 from 1 – 2 as available for Gerry, in addition to Friday, October 11, from 9-12. We need to book very soon in order to stay on schedule to get a vote done with the faculty and then move this up to Academic Senate (leaving Austin on this thread since he's one of our Senators). Your thoughts on the available dates?"

More details from Lin: Fridays are a lot tougher. Oct. 4 – NAG Oct. 11 9 – 12 available
October 18 is Homecoming and Gerry is booked all day Oct. 25 Freshman Sem from
8 – 2, followed by prime time 2:30 – 4 Nov. 11 9 – 10 or 1 – 2"