

NTID FACULTY CONGRESS
November 8, 2016
Minutes

- 9.72 PRESENT: Bonnie Bastian, Tao Eng, Brian Milburn, Austin Gehret, Campbell McDermid, Camille Ouellette, Charlotte LV Thoms, Jessica Trussell, Marcus Holmes, Cynthia Boda Lucas, Ed Mineck
- 9.73 Minutes for November 1, 2016 were voted to be accepted with the following edits [edits are bold and red]

In Minutes

9.69e The consensus was to keep the survey as simplistic as possible while still targeting the key issues; the committee agreed that the language for voting rights should be restricted, for now, to lecturers and professional staff

Change to

9.69e The consensus was to keep the survey as **simple** as possible while still targeting the key issues; the committee agreed that the language for voting rights should be restricted, for now, to lecturers and professional staff **who teach**

- 9.74 Charlotte opened the meeting with a discussion on the need for a co-chair to begin serving spring semester. Tao agreed to accept the position
- 9.75 Bonnie opened the survey from Google Drive for committee review and made the following changes based on feedback:
- a. Survey language was tweaked to reflect what is specifically stated in NTID By Laws: Senior and Principal Lecturers currently do NOT have voting rights in addition to Professional staff and Lecturers
 - b. Updated the survey to minimize how much demographics information would be collected
 - c. There was brief discussion on who at NTID should receive the survey
 1. RIT By-Laws recognize voting rights for tenured, pre-tenure, principal and senior lecturers, keep these four titles as one choice for survey item #3
 2. Lecturer, professional staff with teaching, and other will be the other three choices for survey item #3
 3. Survey item related to asking for years of service was removed
 - d. Cam motioned to accept the survey, Tao seconded that motion
 - e. Charlotte will contact Linda Hoke about developing the specific distribution list for this survey

- 9.76 Cam reminded the committee that Gerry Buckley needed all committee decisions made during the academic year that require administrative vote to submit before the March (date?) deadline
- 9.77 Future agenda item proposal by Ed: NFC needs to be involved in helping the institute clarify the policy descriptions/plans of work related to lecturer positions (e.g., service, scholarship)
- 9.78 Adjournment