

**NTID FACULTY CONGRESS**  
**September 26, 2017**  
**Minutes**

10.07 PRESENT: Austin Gehret, Marcus Holmes, Ed Mineck, Tao Ming, Camille Ouellette, Mark Rosica, Jessica Trussell

Guest: Adriana Kulakowski

10.08 Ed Mineck motioned to approve minutes for 9/12/17 meeting, Mark Rosica seconded the motion. Minutes were unanimously voted for approval.

10.09 Discussion on updating the NFC bylaws was tempered by the fact that there needs to be a document search for the 2005 bylaws before NFC can propose any changes. The 2005 bylaws were the last officially recognized document that was properly voted on by NTID faculty. In order to proceed with any credibility, NFC needs to follow guidelines for making any legitimate decisions. NFC will be contacting several former NFC members who are most likely to maintain a copy of the vetted 2005 bylaws.

10.10 Discussion on the best use of NFC in addressing lecturer workload

In our statement to NTID, NFC will want to make it clear that we are aware of the different initiatives occurring institute and college-wide (committee on the future of faculty, AVP office's recent effort to collect lecturer workload data across departments). NFC does not want to expend resources itself given these other endeavors, but will be more than willing to serve as the official voice for faculty in this matter. NFC wants to promote itself as the body that does this type of advocacy and serves as a source to the administration in helping them decide the next course of action. This is consistent with how we envision NFC functioning on issues in the future.

10.11 Memo regarding NTID staff governance body

NFC chairs received a request that NFC would support the concept of the newly-formed governing body for staff. In brief, staff have not received formal NTID representation to the administration, need to establish a formal and unified NTID staff governance group on par with the NFC and the NTID Student Congress (NSC). NFC is in full support of this initiative.

10.12 Departments lacking NFC representation are currently seeking replacements. No formal replacements have yet been decided.

10.13 Adjournment