

**NTID Faculty Congress NFC Meeting Minutes**  
**January 21, 2020**  
**12 – 1:00 pm, CSD-2445**

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

**Attending:** Jessica Trussell, Mark Rosica, Catherine Clark, Tao Eng, Marcus Holmes, Sandra Bradley, Mark Rosica, and Bonnie Jacob  
**Notetaker:** Jessica Trussell

Agenda Item	Discussion / Status	Action Items
1. Review previous meeting Minutes	<ul style="list-style-type: none"> <li>● Vote on 12/3/19 Minutes:               <ul style="list-style-type: none"> <li>● Motion: NFC Member</li> <li>● Second: NFC Member</li> <li>● Approve: Unanimous</li> </ul> </li> </ul>	
2. Departmental Changes	<ol style="list-style-type: none"> <li>1. Katie Schmitz is the new interim department chair for Dept. of Liberal Studies</li> <li>2. She asked for a volunteer to become the representative of DLS for NFC but no one has been appointed by the department at this time. NFC strongly encourages DLS to appoint a representative due to the size of their department and to ensure the department's thoughts and opinions are heard.</li> </ol>	DLS representative needed. Will reach out to the chair.
3. Communication and language task force ballot	NFC reviewed and made suggestions to the ballot for the proposed communication policy change. Mark contacted Katie Schmitz for her thoughts on the changes made at the meeting. She accepted those changes. NFC has received the contact information of voting constituents and passed it along to Katie to set up the ballot through Qualtrics, to be send out sometime soon..	
4. New department (Department of Performing Arts)	<p>If there are faculty in the new department of performing arts, then that department would get representation on NFC.</p> <ul style="list-style-type: none"> <li>● Motion: NFC Member</li> <li>● Second: NFC Member</li> <li>● Approve: Unanimous</li> </ul> <p>We will find out if there are faculty in the department. and if so, will amend the bylaws to reflect the addition of the Department of Performing Arts. Executive Committee will be sending out the proposed changes soon.</p>	We will find out if there are faculty in the department.

6. New Business	The Cultural and Creative Studies department needs a replacement representative while the current representative is on sabbatica (Patti Durr)l.	
Meeting adjourned	<ul style="list-style-type: none"><li>● Motion: NFC member</li><li>● Second: NFC member</li><li>● Approved: Unanimous</li></ul>	