



Faculty Assembly

Meeting Minutes: Aug. 14th, 2024 11:15 am

Present: All Faculty present. Meeting was held during college wide All Faculty Institute.

This meeting was primarily informational for all faculty to be made aware of proposals and/ or policies to be released for review in the near future along with notifications of meeting dates for this semester.

Darrel Malamisura, FA Chair began the meeting by introducing the officers of the 2024-2025 academic year. Julie Orr-Vice- Chair, Amanda Matoushek-Parliamentarian, And Vanessa Godfrey- Secretary.

Two of the proposals mentioned were Cellphone/ Electronics usage and Attendance. Faculty were asked to read over the proposals and email Darrel with any questions/ input they may have on the proposals as written. They will then be up for Vote at the next FA meeting in early September.

Discussion took place on the by-laws being revised to allow Directors and Chairs a vote in Assembly. This should be approved (rescinded) at the Sept. 5th BOG meeting.

Meetings: Darrel stated the Faculty Assembly will be meeting Monthly and the Executive committee will meet every two weeks. HLC prep meetings will begin ASAP in prep for the Focused visit on March 25th. 2025.

BOG Information: Darrel let all faculty know that BOG elections were held this summer and the leadership is the same. No changes in the structure of the Board.

With no further items for discussion and no questions from the faculty, the meeting was adjourned at 12 Noon.

