



## Faculty Assembly Officers

Meeting Minutes: September 19, 2024

Start time: 1:00 pm

**Present:** Darrel Malamisura, Julie Orr, Amanda Matoushek and Vanessa Godfrey

The Officers had a short Google Meet to determine a priority list of items that need addressed so we have a specific focus in future meetings with the FAEC committee and also in general Faculty meetings.

After discussion between officers, the priority schedule was developed by Vanessa and sent to all officers. The focus is primarily on policies and procedures that affect faculty and their classrooms.

**Presidential Search:** Darrel mentioned the Presidential search involves 16 meetings by the end of October and he may need to call on Julie to facilitate some of the upcoming Assembly meetings.

**NEXT Meeting:** Darrel will assure President Martin receives an invite by sending the information to Jeanne Moricle to have it placed on the President's schedule.

Sarita will also be invited to attend.

**HLC Prep Committee:** Now that Sarita is back, Vanessa will email her inquiring as to when we plan to pick up the meetings to prep for the Focused visit in March. Julie has offered to help Sarita due to her experience with the HLC hearing in Chicago and all the prep work she was involved in Prior to the trip to Chicago.

No further Business to discuss, Meeting was adjourned at 2:00pm.

Submitted By : Vanessa Godfrey, Assembly Secretary.

