



## **Faculty Business Committee**

November 21, 2017

12:30 – 1:20 pm

Room 875

### **Minutes**

**Present:** Jessica Amato, Wayne Fortier, Cathy Gillis, Roberto Gonzalez, Joshua Hanson, Molly Hodgins, Stacey Howard, Brian Larsen, Kelly McCann, Sean McCann, Robert Miller, Erin Quealy, Scott Rose, Hope Scott, Alysia Thomas, Maria Villagomez, Jeff Wachsmuth, Eric Wade

**Absent:** Donna Geiger, Scott Rose

**Guests:** Katherine Rhyno

#### **1. Welcome**

The meeting was called to order at 12:31 pm.

#### **2. Announcements and Public Comment**

None

#### **3. Adoption of Agenda**

The agenda was adopted with the following changes: Remove item 7.2 and moving item 7.3.1 to Discussion.

MSP

#### **4. Approval of Minutes**

The minutes of September 19, 2017 were adopted as presented.

MSP; 1 abstained.

#### **5. Information Items**

##### **5.1. Faculty Hiring Procedure**

The workgroup plans to have this ready for use in the spring 2018 hiring.

##### **5.2. Technology Plan**

The technology response during the fires has been a big topic of the workgroup. The committee is reviewing the technology plans of other colleges.

##### **5.3. Equivalency Review**

The workgroup meets to review applicant qualifications for positions. Many review meetings are expected in spring.

##### **5.4. PT Faculty Evaluation Process**



There is new faculty union language on part-time faculty rehire rights. The workgroup is reviewing how that affects other processes at NVC, and reviewing processes of other colleges.

## **6. Discussion Items**

### **6.1. Update on Workgroups**

A review of how the committees and workgroups disseminate information to divisions.

M. Villagomez will initiate meetings of the Distance Ed plan workgroup, which includes Jessica Amato and Cathy Gillis.

### **6.2. Spring Meeting Dates**

The committee will continue to meet the third Tuesday of the month.

### **6.3. Board Policies**

#### **6.3.1. BP/AR 3710 Securing Copyright**

Went to Senate for first reading. Ready to move forward for action in Senate.

#### **6.3.2. BP/AR 3715 Intellectual Property**

The policy and regulation make sense as presented. Question of whether legal advice is needed.

#### **6.3.3. BP 4030 Academic Freedom**

Was approved in Senate 5/26/15. Review by constituents via Council of Presidents finishes on December 11, 2017. Ready to move forward to Mutual Agreement.

#### **6.3.4. AR 7216 Grievance**

More review of language is needed. Will come back to committee for review and distribution.

## **7. Action Items**

### **7.1. Spring Flex Day Agenda**

Similar to last year's event.

MSP

## **8. Future Agenda Items**

## **9. Adjournment**

The meeting was adjourned at 1:21 pm.