NWACC Faculty Business Meeting Minutes
Friday, September 28, 2012
Burns Hall 2105

Bryan Aguiar, President of Faculty Senate, called the meeting to order at 1:05 pm.

I. **Items**

Elections Committee—Amendment

- review of need for elections amendment to the Senate constitution—timeline shifted to get divisional elections concluded and winners announced at last Faculty Business meeting of the year
- concern from audience member that not all Senators attend the Faculty Business meeting and that there is a need to clarify the requirements of the Faculty Senators
- motion to approve the Elections Committee Amendment by Lovell; seconded by Olson; approved

II. **New Business**

NWACC's annual United Way Campaign—presented by LaVeta Key

- campaign dates are October 22-November 2
- pamphlets were distributed
- activities include pancake feed, raffles, penny wars
- asked faculty if they would be willing to do a bake sale or present other ideas for faculty involvement in campaign
- question from audience regarding United Way enrollment booth available during the annual employee benefits fair

Social Media Policy—presented by Chris Holtman

- question from audience about the need for the policy—Holtman knew of nothing in particular that started the process—some audience members disagreed with answer
- concern from audience about headings not having any content—template was used to craft policy and un-needed headings will be purged from the final document
- stressed that the policy only applied to NWACC-specific accounts
- comment from audience about clubs being a separate entity from NWACC
- the policy was benchmarked from other institutions and has been amended from an earlier draft
- human resources wanted the termination clause for non-compliance in the document and the college lawyer approved the revised document
- suggestion from audience that more definitions need to be given in the policy
- comment from audience that NWACC already has a web standards policy that would probably apply to the topic or could be revised to include the topic
- question from audience about the definition of the phrase "negative impact"
- question from audience about the general process for writing new policy—Aguiar responded that the document has been to Expanded Cabinet once, then a survey given, then revised, and then presented at current Faculty Business meeting
- question from audience about the procedure for following the policy for clubs that already have Facebook pages
- recommendation from audience that this document/policy go to the Web Standards Committee or the Technology Use Committee
- question from audience regarding copyright rules in sharing photos, etc.
- motion to take policy to the Web Standards Committee for discussion made by Nagel; seconded by Nemec; approved

Miscellaneous

- request by audience for presidential search update—Aguiar responded that there is a two-day resume review within the next week to decide who to invite for campus interviews

- question from audience about the presidential search firm being involved in the process past the point of who gets invited to interview on campus—Aguiar responded that he did not know if they were involved past that point or not
- Aguiar stated that he asked for more faculty involvement on the presidential search committee
- comment from audience that two NWACC Board of Trustee seats will be appointed by the Governor
- Aguiar stated that he will email Dr. Gates asking that the approval of the Social Media Policy be removed from the following Monday's Expanded Cabinet meeting
- Aguiar stated that he will meet in the future with Dr. Gates and Wendi Cadle regarding the adjunct pay schedule
- question from audience regarding supposed hiring freeze vs. newly hired interim vice president—Aguiar stated that he was not aware of a hiring freeze
- question from audience regarding the anonymous letter that was recently mailed to Faculty Senators—Aguiar responded that the Senators did not include the letter on the last Senate meeting agenda due to the letter being anonymous and some parts of it did not relate to faculty matters
- Aguiar stressed that faculty can contact Senators and anonymity will be preserved
- Aguiar stated that it was his decision alone to ask Dave Wilson to not attend Faculty Senate meetings until after the Board of Trustees election
- motion that one or both Vice-Presidents for Learning be placed on Presidential Search Committee made by Tobler; seconded by McGinn; approved

III. Bryan Aguiar, Faculty Senate President, adjourned the meeting at 2:36 pm.

Submitted by Melissa Jordan, Faculty Senate Secretary, 2012-2013