

## **Faculty Association Meeting Agenda**

## Tuesday, Sept. 24, 2024 11:00 a.m.

## Room MB 2R7 and Zoom

- 1. Welcome
- 2. Staff Award
- 3. Approval of Minutes from Aug. 2024 Meeting
- 4. Treasurer's Report
- 5. Guest: Amy Brooks-Young, Culture and Leadership Development Officer
- 6. Chair Report
  - a. President
    - 1. Trainings/Prof. Development and Faculty Schedules
    - 2. Saturday Campus Closures
    - 3. IT VPN, other
    - 4. Testing Accommodations/Make-Ups
  - b. VPAA
    - 1. Scheduling/Academic Calendar/Black Out Dates?
    - 2. Supervisor Feedback
    - 3. "College 101" Events
  - c. Board of Regents
    - 1. Behavioral Health Sciences AAS degree program authorized
  - d. Other
    - 1. Brooks-Young Role/Supervisor Feedback
- 7. New Business
  - a. Online Innovations Subcommittee Request for Feedback
- 8. Announcements from members
- 9. Adjournment

## **Important Dates**

- Future Meetings: 10/29, 11/21, 1/28, 2/25, 3/25, 4/22
- Membership drive: Join by 10/29 at 11 am to be in a drawing for Fabulous Prizes
- Fall Fundraiser: 10/30