Faculty Association Meeting
Minutes
December 10, 2007

Present: Gabriella Belli, Beverly Bunch-Lyons, Barbara Hoopes, Angela Huebner, Raymond Majors, Nick Stone, David Trauger

Report from Secretary:
The minutes from the November 12, 2007 meeting were reviewed and approved.

Report from Treasurer:
- The current account balance is $496.52
- The Faculty Association will solicit input from faculty members who have paid FA dues regarding how the funds in the account should be used. Raymond will send an email to the faculty list serve requesting suggestions. A note stating anticipated spending by the Faculty Association will be included in the email. Nick and Raymond will draft the letter together.
- New checks for the FA account arrived. The old checks will be destroyed. The Treasurer will begin using the new checks immediately.

Update on Volunteer Efforts:
Phase one of the next volunteer effort will coincide with the January 24th meeting with Dean DePauw. Faculty will be requested to bring items for the food bank to the meeting in January. Beverly will coordinate the effort, and draft a letter requesting faculty participation in the volunteer effort. Information will be placed on the Faculty Association website.

Update on NCR speaker for January:
- Dean DePauw’s January 24th visit has been confirmed. The Faculty Association will provide food for the event. Barbara H. and Raymond will plan the menu for the event. Nick will draft a “save the date” notice for the January meeting. Raymond will place the notice on the FA website.

Report from the Subcommittee on the Honor Code:
David informed the FA that he and other committee members met with the President of the Graduate Association, but have not yet met with the Chief Justice. Committee members hope to meet with the Chief Justice in January. The subcommittee will report to the FA at the February meeting.

Update/Report Regarding NVC Space:
Several members of the FA attended the NVC space meeting. Those in attendance agreed that the current mission of the consultants is to gather information about current space use and needs. After brief discussion the FA determined that further action on this matter is suspended until the consultant’s notes are available.

Update on Teaching Evaluation:
Nick corresponded with Terry Wildman from CEUT in an attempt to assess the feasibility of NCR involvement with CEUT. Two possibilities for NCR involvement emerged as a result of this conversation: CEUT focus groups in the NCR and or a CEUT affiliate in the NCR. The FA will discuss this further.

**Last Lecture Series:**
Nick explained the concept of the last lecture series-- A faculty member is asked to lecture on the topic he/she would choose if it were the last lecture he/she would ever give. The idea was well received. Discussion followed. Nick agreed to serve as point person regarding matters of logistics and cost. David agreed to assist.

**Other Announcements/Business:**
-Raymond expressed a desire for continuity with regards to the FA bank account. It was recommended and approved that the FA bank account includes the name of the FA President and Treasurer.

-In an effort to increase opportunities for NCR participation in campus-wide activities and initiatives generated on the Blacksburg campus, the FA will solicit input from the NCR faculty regarding events and activities scheduled for the Blacksburg campus that are of interest in the NCR. **Nick will draft a letter.**

**Raymond agreed to contact Ed Schwartz to request a computer showcase in the NCR** like the one scheduled for the Blacksburg campus.

The meeting was adjourned at 1:10pm

Minutes respectfully submitted by

Beverly Bunch-Lyons
Faculty Association, Secretary