National Capital Region Faculty Association Meeting
Wednesday, October 6, 2010

Present: Northern Virginia Center (Room 401) – Glenn Moglen, President; Adil Godrej, Past-President; Pam Brott, Secretary; Henry Hollander, Treasurer; Tom Grizzard; Larry French; Sherry Fontaine, Director NVC

Alexandria – Kitty Hancock, President-Elect; Nick Stone;
by phone – Barbara Hoopes

guest by polycom – Ken Smith, Provost Office

Call to order: 2:00 p.m. by Glenn Moglen, President NCRFA

1. Introductions – Individual introductions were made for those present at the Northern Virginia Center, Alexandria, and by phone/polycom.


3. Treasurer’s report – dues have been collected from six members at $10/year. Henry will be setting up account for NCRFA with M&T bank in Alexandria.

4. Discussion with Ken Smith, Associate Provost for Resource Management
   - Space and space policy – by getting the right people to the table to discuss space issues so there is a general understanding and an inventory system.
   - Ken Smith will talk with Provost and provide us with an update.
   - ACTION ITEM: develop timeline

5. Course sharing with George Mason University
   - How to share information with NCR faculty members: everyone on listerv? Dean DePauw has responded with financial concerns and the need for us to handle locally by connecting with Michelle at GMU.
   - International students will need course listed as VT.
   - ACTION ITEM: Glenn will talk with new civil engineering chair.

6. Other business
   - Committee on Graduate Studies and Policy – Tom Grizzard needs an alternate for meetings (Wednesdays, 3:30-5:00 p.m.). Larry French appointed for this academic year.

7. Next meeting: Wednesday, November 3, at 2:00 p.m.

8. Adjourned at 3:15 p.m. – moved by Glen and seconded by Adil.