

NTC Faculty Meeting Minutes

Wednesday, February 12, 2020

In Attendance Voting:

Laura Adderly, Michael Brumbaugh, Aaron Collier, Robert Connor, Marianne Desmarais, Robert Dotson, Cynthia Ebinger, Janarthanan Jayawickramarajah, Lev Kaplan, Dennis Kehoe, Sally Kenney, Tiffany Lin, Jana Lipman, Susann Lusnia, Vicki Mayer, Adam McKeown, Michael Moore, Laurie O'Brien, John Ray Proctor, Chris Rodning, Russell Schmehl, Michael Syrimis, Raymond Taras, Meena Vijayaraghavan, Carrie Wyland

In Attendance Nonvoting:

Amjad Ayoubi, Suri Duitch, Ryan Garrity, Casey Love, Sarah Montes, Ian Phi, Robert Russell, Dan Senesky, Lee Skinner, Charlott Vail, Beth Wee, Erica Woodley

3:39: Delay announced by Dean Skinner

Dean Skinner announced there will be a delayed start because the meeting is 23 members short of a quorum.

3:48: Presentation by Erica Woodley, Dean of Students

Dean Erica Woodley presented on the "National College Mental Health Crisis."

4:19: Dean's Report

Dean Skinner confirmed that the meeting remains short of a quorum and gives a brief NTC update on the following topics.

- Introduction of Eva Silvestre, Interim Director, Center of Academic Equity and Eddy Cruz, Director of Career Services
- CAE Director Search
- Next Faculty Chair of the Honor Board
- Midterm grades
- Final Exam policies and grades
- Introduction of 2020-21 Duren Professors: Dorothy Cheruiyot, Ecology and Evolutionary Biology; Felipe Fernandes Cruz, History; Scott M. Grayson, Chemistry
- Enrollment report: 50% of the incoming class has committed

4:33: Old and New Business

None

4:33: Queries

Dean Skinner opened the floor to inquiries. None were brought forth.

4:36: Motion to recess passed. Meeting recessed.