# **Faculty Assembly - Minutes**



Meeting Location:	ZOOM
Meeting Date:	January 13, 2022
Meeting Start Time:	1:00 p.m.
Facilitator/President:	Said Leghlid

## I. Call to Order – Welcome / Robert's Rules of Order – Applied

II. Attendance – screenshot from zoom will be attached

#### III. **Review Minutes -** Motion to approve Nov. 2021 minutes, MJ McIntosh/C. Baker motion carries.

#### IV. GUESTS:

Guest	Торіс
Dr. Angela Hawk	Assessment: Welcome Not interested in reinventing the wheel.
Dr. Mosser	Welcome back all. Welcome Dr. Hawk - Basic Covid Update – Thank you to the task force – Some cities are seeing numbers trend down
Dr. Loveless	D2L Feedback so far on D2L is positive. Thank you to all for working hard through the transition. Special thank you to faculty that are helping other faculty navigate D2L. Dr. Hawk has shared she has 10 years D2L teaching experience and is willing to answer questions. Required in D2L: syllabus & gradebook. Also requesting an announcement to students to be posted in D2L if they test positive
Covid Task Force	Q & A K. Herrington – testing positive after quarantine P. Holt – CDC says do not test for 90 days after infection Dr. Mosser – WVNCC is asking staff and students to do much of what CDC is requiring but also including what the task force feels is necessary. WVNCC is using a multi-layer approach: more cleaning, social distance, masks, testing, quarantine. B. Peterman - Vaccines and boosters may be given on campuses if a pharmacist is available as they are the only ones that can administer. NM will not be able to offer this as they had only one pharmacist. Dr. Mosser, Dr. Loveless, and Bob Brak all answered R. Canter – testing expected to on campus continues, upload results to Brightspace Dr. Mosser: 2,000 KN95 have been purchased MJ Mcintosh: Please communicate vaccine and testing quickly as not all insurances are the same B. Peterman – In MPR until 6pm for testing Dr. Mosser – if we did not get your question answered please email to him, any individual on the task force

#### V. OLD BUSINESS/AGENDA ITEMS:

Speaker	Topic

## VI. NEW BUSINESS/AGENDA ITEMS:

Speaker	Торіс
J. Lantz	MCG accuracy and location discussion. Concerns that this may be an issue with not only all faculty having the same information but an issue with HLC. J. Kriechbaum will ask at next curriculum committee meeting to clarify where to find most recent/accurate documentation.

#### **VII. COMMITTEE REPORTS**

Committee Speaker Topic

NO COMMITTEES WILL REPORT AT THIS MEETING

# **Faculty Assembly - Minutes**



Next meeting: Friday, February 4, 2022 Faculty Executive committee will meet at 1pm Full Faculty Assembly at 2pm Location Zoom

# Motion for Adjournment: K. Herrington/A. Frohnapfel Attendance:

