

NTID FACULTY CONGRESS
November 21, 2017
Minutes

- 10.43 PRESENT: Catherine Clark, Tao Eng, Austin Gehret, Marcus Holmes, Adriana Kulakowski, Kim Kurz, Ed Mineck, Camille Ouellette, Mark Rosica, Jessica Trussell
- ABSENT: Jennifer Gravitz
- 10.44 Minutes for 11/14/17 meeting were voted for approval (unanimous): Motion: Mark Rosica, Second: Ed Mineck.
- 10.45 Per the 2005 ByLaws- After the completion of the discussion of the bylaws within NFC, the NFC representatives have one month to gather feedback from their departments for consideration.
- 10.46 Discussion for the remainder of the meeting focused on the continued review and modification of NFC members' proposed edits to the 2005 NFC bylaws. Specific areas of discussion included Executive Committee (EC) makeup, election of EC officers and duties of EC officers. Discussion will continue next week (11/28/17).
- 10.47 Adjournment