

ADMINISTRATIVE FACULTY ASSEMBLY

GENERAL MEETING

Unapproved Meeting Minutes

Remote Campus, Microsoft Teams

Friday, August 18th, 2023 - 2:00 PM

- I. Called to Order at 2:00 pm by Eric Garner
- II. Approval of July 2023 Minutes – Motioned by Jennifer, seconded by Christina Brown
- III. General Updates – Eric Garner
 - a. President’s Chronicle
 - i. Includes information on various CSN initiatives for students, including Blackstone Launch Pad
 - b. Convocation.
 - i. August 21
 - c. AFA Membership
 - i. All positions filled – thank you
 - ii. Vartouhi will speak about monetary awards at the September meeting
 - d. Dr. Juan Avalos – New VP Student Affairs
 - i. Thank you to CSN colleagues for the warm welcome
 - ii. Leadership style: elimination of equity gaps and breaking down of barriers for students
 - iii. Belief in the power of the collective – leading from your chair
 - iv. Belief in the transformative power of higher education
 - v. Belief in shared governance and relationships
 - vi. Wants to maximize potential to support students and mission statement
 - vii. SSIPP Design Framework: Strategic, Sustained, Integrated, Proactive, Personalized
 - e. Steve Goebel – Marketing Director, unable to attend due to Convocation prep
 - f. Budget Alignment Committee: Dr. Nancy Webb
 - i. Committee has completed its charge to identify positions for “freeze” or “chill” to support COLA increases
 - ii. Last meeting end of July
 - iii. Dr. Z. will schedule a meeting with the Budget Alignment Committee should the need arise
- IV. Committees Updates
 - a. Elections Committee: Eric Garner, No Updates
 - b. Recognition Committee – Meghan Ezekiel – August AFA of the Month – Brent Green
 - c. Student First Committee (Ad Hoc) Somer Rodgers, Kayla Buscher – No Updates
 - d. Policies and Procedure Committee, Jeff Fulmer – No Updates
 - e. Membership Committee (Ad Hoc)- No Updates
 - f. Survey Committee (Ad Hoc), Pamela Gallion – No updates
 - g. Technology Committee (Ad Hoc), Nancy Webb – No Updates
 - h. Salary and Benefits Committee, Nancy Webb – No Updates
 - i. Fundraising Committee – No Updates
 - j. Commencement Committee – Jyoti Senthil – No Updates
 - k. Faculty Senate Reports – Jeff Fulmer/Jacob Bakke: No Updates
 - l. Faculty Senate Environmental Committee – Tina Dobbs
 - m. Workforce Committee (Budget Alignment Subcommittee) – Committees are not meeting
 - n. Faculty Senate Exec (Nikki Buscher) – No Updates

V. AFA Introductions

VI. **Adjourn**

a. Motioned to adjourn by Jennifer at 3:00pm, seconded by Nancy Webb.