

**Faculty Management Committee
Meeting Minutes
September 1, 2017**

Present: Timothy Crowley, Beth Hummel, Ryan Drost, Nancy Cowett, Bob Collins, Dottie Martin and Mike Williams

This was a special called meeting of the Faculty/Management Committee for the purpose of reviewing the Overload Compensation proposal submitted by management in response to the proposal submitted by the faculty in Spring 2016. (A copy of the proposal is attached to the minutes). After a brief discussion, the faculty representatives stated that the proposal would be presented to the Faculty Association on Wednesday, September 6, during a scheduled meeting.

General discussion was held on the following topics:

1. Several issues were shared in regard to the bookstore transition. Most dealt with books not being readily available for several classes and concerns with some instructor resources not being available for instructional purposes.
2. President Crowley mentioned that NMCC is currently reviewing the Husson Agreement. It appears that Husson is in violation of the agreement due to several associate degree courses that are being offered, especially in the business and accounting areas.
3. It appears that there may have been some minor communication issues between freshmen trade students and the campus relative to placement/acceptance into programs.
4. It was suggested that a representative from Admissions be in attendance at the next meeting to discuss the Admissions process and how faculty can be of more assistance.
5. There was a quick review of the Administrative Day Tours, which had been suggested by the faculty representatives. It was mentioned that the faculty was looking to continue this kind of activity with monthly visits.