



NORTHERN MARIANAS COLLEGE

Faculty Assembly

Meeting Minutes

September 25, 2009 • 9:00 a.m.

Room D-1

- I. Called to Order at 9:20 am
 - a. Members present: Robert Armstrong, Eric Belky, Pam Buckingham, Pasquana Calvo, Lyte Chapap, John Cox, Hervin Jacinto, Daniel LaMarche, Larry Lee, Joylene Limes, Wilhelm Maui, Samuel McPhetres, Barbara Merfalen, Thomas Sharts, Shelly Tudela, Daniel Villegas, Joan Dubrall, Carolyn Hosono, Les Ogumoro-Uludong, Melena Slaven, Frank Sobolewski, Theresa Taylor, and Judy Torres

- II. Introduction of AY2009-10 Faculty Senate

- III. Proposal to Create a Separate Instructional Faculty Assembly and Senate and a Separate Non-instructional Faculty Assembly and Senate
 - a. A motion was entered and seconded that the faculty assembly go on record in support of the creation of a separate faculty assembly and senate composed of all faculty within the Division of Academic Programs and Services, and the creation of a separate faculty assembly and senate composed of faculty outside of the APS division.
 - b. The motion was unanimously adopted.
 - c. The Faculty Senate will begin researching the proper procedure for accomplishing this task.

- IV. Proposed New Faculty Contracts
 - a. The proposed new faculty contracts were reviewed and discussed.
 - b. A motion was entered and seconded to go on record rejecting the two proposed Faculty contracts.
 - c. The motion was unanimously adopted.
 - d. A motion was entered and seconded to immediately seek qualified legal review of the proposed new faculty contracts.
 - e. The motion was unanimously adopted.
 - f. A motion was entered and seconded to create an ad hoc committee to review the two proposed faculty contracts and come up with recommendations for the Faculty Assembly.
 - g. The motion was unanimously adopted.
 - h. The Faculty Senate President will email all members to recruit individuals interested in serving on this ad hoc committee.

- V. Faculty Assembly adjourned at 10:15 am.