Faculty Association Minutes

November 21, 2024

MB 2R7 and Zoom

Meeting was called to order at 11:01 AM

- 1. Welcome
- 2. FA Staff Award Winner Venkata Sai Simbili from ITS
 - a. Recognized for his work on the SharePoint Migration
- 3. Updates from Sai from ITS
 - a. After Jan 2025, external storage devices (USB Drives) will no longer be supported by OCCC devices
 - b. USB devices like chargers or mice/keyboards will continue to function
 - OCCC devices can tell the difference between a storage device and other USB devices.
 - c. OneDrive is best used for personal storage
 - i. 50 gb of initial storage
 - d. SharePoint is best for large files and sharing (like a shared drive)
 - i. Initial 1 tb of storage
 - e. VPN will no longer be needed after this migration
 - f. Compromised accounts from USB storage devices led to the need for this transition
 - g. Contact Sai for questions or training on SharePoint or OneDrive
- 4. Announcements
 - a. Friendsgiving is happening
 - b. Free Mom Hugs is holding a table downstairs
 - c. Max Simmons is retiring in December
 - d. Bruce Cook also retiring
- Previous meeting minutes approved
- 6. Treasurers Report
 - a. Membership 68 members
 - b. Balances
 - i. MidFirst Operating Fund
 - 1. \$10843.99 as of 11/21/24
 - a. \$110 in dues
 - b. \$1485.82 from Chili Cookoff
 - i. Minus \$92 for supplies

- Check #136 to Joshua Dorl, General Manager for Food Services, 11/21
- ii. Current Endowed Fund: \$12,502.49 (9/30/23)
- iii. Expendable Fund: \$7225.97
- iv. Operating Fund: \$8535.87 (10/15/24)
 - 1. Awarded \$2500 in scholarships as of 9/30/23
 - 2. Previous Amounts
 - a. \$7876.69 (9/30/23)
 - b. \$8766.18 (9/30/22)
- c. Pay dues at the Bursar's office or Cash App \$OcccFacAssoc
- d. Treasurer's report was approved.
- 7. Scholarship Committee Update
 - a. Raised over \$1400 in chili cookoff
 - b. 15 chilis were shared
 - c. Winners shared via email
 - d. Deadline to nominate students for fall scholarship is tomorrow
- 8. Calendar Discussion Fall 2025
 - a. Proposed Fall Break October 9-12 (Thurs-Sun)
 - i. Classes end October 8
 - ii. Early 8 grades to divisions by 4 pm Thursday. Registar 10 am Friday.
 - Once submitted faculty will not need to be on campus but available by email/phone as needed
 - iii. Will most likely not align with K12 fall break
 - b. Missed seat time with fall break and 2 holidays
 - i. Early 8
 - 1. 1 class period for
 - a. M/W Classes (Labor Day)
 - b. T/TH Classes
 - c. Friday or Saturday only classes
 - 2. 2 class periods
 - a. M/W/F Classes
 - ii. 16 Week Classes
 - 1. 1 class period for
 - a. M/W Classes
 - b. Friday or Saturday only classes
 - 2. 2 class periods
 - a. M/W/F Classes
 - b. T/TH Classes (Veteran's Day)

- c. Open Mon-Wed of Thanksgiving week is a non-starter
- d. Pretty much this or no Fall Break
- e. Decisions on whether there are more 16 vs 8 week classes are available is made at a division level
 - i. Faculty encouraged to advocate to chairs and division offices
- f. Currently no planned Saturday closure outside of Thanksgiving Weekend
- g. Faculty are asking for more late starts in the event of weather rather than complete closures
 - i. Also asking for more information on when to go virtual through canned message system
 - ii. Asked for more notice when closing/delaying
- 9. Performance Appraisal
 - a. A pilot version coming soon
 - b. Expect to have a goal setting meeting with supervisors
 - c. Classroom observations expected, too
- 10. Kick-off week schedule coming soon
 - a. Feedback was evenly split between yays and nays on whether to have 1 full day of meetings vs. 2 half days
- 11. USB exceptions for classrooms
 - i. ITS said no, however, that appears to still be evolving
 - ii. Be prepared to adapt
 - iii. Division Offices all have a SharePoint contact
 - iv. SS trying to get exceptions for classrooms
- 12. No President's Meeting (Hoping to meet before January)
- 13. Advising Conversation
 - a. Reached our about starting a taskforce
 - i. Reception was positive
 - ii. Hoping for a Spring start
 - b. Continue to document
 - i. HP hasn't met new advisor
- 14. Early Alerts
 - a. Questions on whether faculty should still submit them
 - b. Process needs to be reevaluated
 - c. Faculty unable to review added documentation from advising
- 15. Board of Regents
 - i. 2 inductees into the OCCC Hall of Fame: Jason Gwynn, Stephanie Wallace
 - b. Shanna Padgham
 - i. 2 of her students came in 3rd for poster presentations

- ii. Teacher of the year
- c. OCCC is an awardee of a \$750,000 Veteran Grant
- d. Named by Newsweek as one of the 250 Best Online Colleges
- 16. Foundation Update
 - a. Leslie is no longer with the college
- 17. Audit Update
 - a. Good results; one issue noted but attributed to transition to a new system (one-time issue)

Meeting adjourned.