



Policy Board Meeting Agenda

March 18th at 10:30 am

Zoom:

<https://usffa-net.zoom.us/j/86273727927?pwd=WUptRnZ5M2YrOGILUWpJZWl2YUQxdz09>

Executive Board: Mike Webber, Rachel Brahinsky, Brandi Lawless, Jane Bleasdale, Devanshi Unadkat

Arts: Lilian Dube, Nicole Gonzales Howell, Leigh Meredith, Nina Samaco-Zamora, Jonathan Hunt , Steve Roddy, Geoffrey Ashton, J. Garrett-Walker

Sciences: Sarah Camhi, Thomas MacDonald, Herman Nikolayevskiy, David Guy Brizan, Scott Nunes

Gleeson Library: Gina Solares, Amy Gilgan

School of Education: Desiree Zerquera, Genevieve Negrón-Gonzalez

School of Management: Tony Patino, Tatiana Fedyk, Xiaohua Yang

School of Nursing & Health Professions: Janice Mark, Alice Fiddian Green

10:30-10:45 Call to Order

- [Union Blessing](#)
- [Land Acknowledgment](#)
- [Approval of 3.7.2024 PB Meeting Minutes](#)

10:45-11:05 Agenda Item 1: Petition Discussion

Purpose:

1.1. To discuss the on-going VONC petition.

1.2. To determine how PB members would like to proceed on behalf of their divisions

Information	X
Discussion	X
Decision	X



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11:05-11:30 Agenda Item 2: Course Enrollment Policy

Purpose:

- 2.1. To discuss updates to course enrollment policy
- 2.2. To provide feedback on changes made by administration to this policy

Information	X
Discussion	X
Decision	

11:30-11:45 Agenda Item 3: Updates RE: GMM

Purpose:

- 3.1. To determine additional dates for GMM as needed
- 3.2. To remind all members of candidate forum and lunches: Formal Candidate Forum: April 2nd, 2024, 11:45 am -12:45 pm (via Zoom); Lunch with Candidates: April 8th, 2024, 11:30 am

Information	X
Discussion	X
Decision	X

11:45 - 12:00 Agenda Item 5: Reports

This section of the meeting consists of reports from USFFA Officers, USFFA Committee Chairs, etc. There may or may not be motions during this section of the meeting.

- President's Report
- Treasurer report and Proposed Budget Vote

Information	X
Discussion	X
Decision	



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12:00-12:20 Agenda Item 4: State of Faculty Survey (Nicola McClung)

Purpose:

- 4.1. Presentation of results of State of Faculty Survey
- 4.2. Discussion of findings from the survey among PB

Information	X
Discussion	X
Decision	

12:20-12:30 Announcements and Open Comment

During this section of the meeting, any USFFA member can make an announcement or raise an issue that ought to be addressed at a future Policy Board meeting. No motions or discussion is permitted during this section of the meeting.