

MONTGOMERY COLLEGE GOVERNANCE  
**Faculty Council**  
October 17, 2024

**Attendees**

- **Members present:** Amanda Darr, Megan Van Wagoner, Miriam Zemen, Alla Webb, Joseph Stumpf, Tamesha Robinson, Anestine Theophile-LaFond, Diego Hernandez, Harry Singleton, Linda Robinson
- **Proxies present:** Brenda Knopp(proxy Alla Webb), Vijay Advani (proxy Erika Bucciantini), Brandon Wallace (proxy Anestine Theophile-LaFond proxy), Antonio Del Castillo-Olivares (proxy Victoria Schneider), Kimberly Driver (proxy Maria Sprehn), Stephanie Landon (proxy Diego Hernandez)
- **Members absent:** Angela Ingram
- **Guests:** Maurice Shihadi
- **Council Liaison:** Dr. Price
- **Governance Director:** Clevette Ridguard

**Call to Order**

The regular meeting was called to order at 12:00 pm by Anestine Theophile-LaFond, co-chair. There was a quorum to conduct governance business.

**Approval of the Agenda / Minutes**

The agenda for today's October 17 meeting was approved as written.

The Minutes for October 03 2024 were approved. Motion by Diego Hernandez, seconded by Harry Singleton. This meeting was recorded for internal use only.

**Constituent Concerns**

At this time, guests were invited to speak by Amanda Darr

Presented by Diego Hernandez:

- Allow professors to pick up Scantron tests in person at Assessment Centers (instead of just accessing a scanned version on RegisterBlast)
- Why are full-time faculty required to be on campus from 10am - 4pm on Advising Day?

**Co-Chair's Report:** Co-Chair's report presented by Co-Chair Amanda Darr.

Highlighted general announcement from the college community. The report is attached to the minutes.

**Committee Reports** \* See Supporting Documents for full reports

- **College-wide Curriculum Committee (CCC): Harry Singleton**

- Last meeting was on 10/4/2024
- 11 program/certificates deletions were approved.
- CCC is working with disciplines to replace "Demonstrate of understanding" outcomes language with measurable

- **General Education Standing Committee (GEC): Presented by Kimberly Driver proxy Maria Sprehn**
  - Did not have a meeting on 10/11 due to College closure on 10/11
- **Academic Regulations Committee (Regs): Diego Hernandez**
  - Did not have a meeting on 10/11 due to College closure on 10/11
- **Campus Reports**
  - Germantown Faculty Senate – Tamesha Robinson  
GT Senate does not have a faculty yet.
  - Rockville Faculty Senate – Antonio Del Castillo (presented by proxy Victoria Schneider)  
Last time we met, we had a guest speaker: Sharon Anthony – guest speaker was presenting.
  - TPSS – Presented by Anestine. First meeting was last week. One person is interested to be a secretary, waiting for nomination for a chair position.

**Guest Speaker : Dr. Deidre Price, Title: Academic Affairs Master Plan**

**Faculty Council Business:**

- Discuss and vote recommendations for the Outstanding Faculty Awards (presented by Amanda Darr)
  - Unanimously voted to accept the recommendations.
- Discussed the 2024-2025 Faculty Council Goal (presented by Anestine Theophile-LaFond)
  - Revised Faculty Council goal language will be sent to the Faculty Council Members by Anestine Theophile-LaFond for review and electronic vote.

**ADJOURNMENT:**

- Motion by , Alla Webb/ Megan Van Wagoner, seconded by Erika Bucciantini. Motion to adjourn at 1:52 pm.

*\*Any presentations or supporting documents shared at this meeting will be available on the Faculty Council AY 2024-2025 Teams site.*

Meeting adjourned at 1:52 pm

Respectfully submitted by

Alla Webb, Faculty Council Secretary