

MONTGOMERY COLLEGE GOVERNANCE  
**Faculty Council**  
November 21, 2024

**Attendees**

- **Members present:** Amanda Darr, Megan Van Wagoner, Miriam Zemen, Alla Webb, Joseph Stumpf, Tamesha Robinson , Anestine Theophile-LaFond, Diego Hernandez , Linda Robinson, Brenda Knopp, Vijay Advani, Brandon Wallace, Kimberly Driver , Stephanie Landon, Alla Webb
- **Proxies present:** Victoria Schneider ( proxy for Antonio Del Castillo-Olivares), Alla Webb ( proxy for Harry Singleton)
- **Members absent:** Angela Ingram
- **Guests:** Dianne Cherry, Glenda Hernandez Tittle(presenter), Sonia Pruitt , Brandon Muncy (presenter) , Carolyn Terry
- **Council Liaison:** Dr. Price (not present)
- **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 November 21 meeting was approved with changes (New Business is changed to Update on Nominating MHEC FAC). Motion by Diego Hernandez , seconded by Brandon Wallace.

The Minutes for November 7 2024 were tabled and will be shared electronically. This meeting was recorded for internal use only.

**Guest Speaker :** Glenda Hernandez ;Tittle: Middle States (MSCHE) Self-Study and Accreditation Process, Timeline and Engagement

Interest form was shared with the MC Community to participate in this project. Deadline is November 27. QR was shared.

Question: It was suggested to provide the details on the meetings format and commitment.

Question: Why is supervisor approval is required?

**Constituent Concerns**

At this time, guests were invited to speak by Brenda Knopp

Diego Hernandez : I already submitted a concern to the Operational Council. Bookstores under order book copies for years. I finally talked to Operational Council. I met with Mato Sokol. He did ask historically how many copies were not available to students. He came back to me a few days later. I mentioned ELAS 980. He stated they would make sure enough copies will be available.

Sonia Pruitt added via chat:

“Might I add that I was contacted about a text that I have been using for quite a while. There are no reserve copies on file of the book anymore, and they wanted to connect my class to the next edition of the book. That was not acceptable, as there are always changes to the content. As there is not acceptable OER for the course, I have been using an older edition of the text. You see the problem!”

**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.

A couple reminders listed in the attached PowerPoint

- Academic Testing is moving to Proctor U and Guardian Browser technologies
- 11/27 – Additional Holiday
- Dr. Price asked for Advising Day Fall 2024 feedback:  
<https://forms.office.com/r/8UqNMy2njJ>

**Guest Speaker :** Brandon Muncy; Title: Faculty Mental Health and Wellbeing – Important things to know and do

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

- **College-wide Curriculum Committee (CCC): Harry Singleton**
  - Last meeting was on 11/15/2024
- **General Education Standing Committee (GEC): Presented by Kimberly Driver**
  - Last meeting was on 11/08/2024
- **Academic Regulations Committee (Regs): Diego Hernandez**
  - Rockville Instructional Faculty vacancy:  
Instructional Faculty candidate: Maurice Shihadi  
Motion to approve by Brandon Wallace  
Seconded ~~it~~ by Kimberly Driver and Miriam Zemen  
All in favor
  - A.R 7.2 Academic Alert modifications were presented  
New addition to the AR 7.2 : Initial Enrollment Limits, Approval of Course Registration, Removal of Academic Alert  
Motion by Brenda Knopp  
Second it by Brandon Wallace  
Vote: Yes – 14, No – 1
- **Campus Reports**
  - Germantown Faculty Senate – Tamesha Robinson  
GT Senate does not have a faculty yet.
  - Rockville Faculty Senate – Antonio Del Castillo
  - TPSS Faculty Senate– Presented by Anestine.

- Senate has a full membership and will start meeting regularly.

**Faculty Council Business:**

- New Business
  - Constituent Concerns Update (Brenda Knopp )
  - Update on Nominating MHEC FAC (Anestine Theophile LaFond )

**ADJOURNMENT:**

- Motion by Brenda Knopp, seconded by Tamisha. Motion to adjourn at 1:53 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 1:53 pm

Respectfully submitted by

Alla Webb, Faculty Council Secretary