

# ADMINISTRATIVE FACULTY ASSEMBLY

## GENERAL MEETING

Unapproved Meeting Minutes  
Remote Campus, Microsoft Teams  
Friday, June 20th, 2025 - 2:00 PM

- I. Called to Order at 2:00 pm by Rachel Lilly.
- II. Approval of May 2025 Minutes – Moved to July meeting due to lack of quorum.
- III. Guests
  - a. Ayesha Kidd, Associate Vice President, Organizational Development and Effectiveness, Human Resources.
- 1. Administrative Faculty Evaluations Due Dates
  - a. Monday, June 2 – Self-Evaluation due to supervisor.
  - b. Monday, July 7 – Meeting with employee and evaluation due to Recommending Authority and Vice President.
  - c. Monday, August 11 – Evaluations to be fully finalized.
  - d. September – all evaluations locked.
  - e. No merit for the biennium.
- IV. Committee Reports
  - a. Outside Compensation Committee – No updates
  - b. Safety and Security Committee – No updates
  - c. Website Development and Maintenance Group – No updates.
  - d. NWCCU Recommendation 1 SubCommittee – No updates.
  - e. NWCCU Recommendation 2 SubCommittee – Last meeting June 18, final report to be submitted.
  - f. NWCCU Recommendation 3 – No updates.
  - g. NWCCU Recommendation 4 SubCommittee – No updates
  - h. Policies and Procedure Committee – No updates
  - i. Elections Committee
    - a. AFA Election Results - Officers
      - i. Chair – Dr. Vartouhi Asherian
      - ii. Chair-Elect – Rachel Lilly
      - iii. Past-Chair – Eric Garner
      - iv. Secretary – Dr. Nancy Webb
      - v. Parliamentarian – Jacob Bakke
  - j. Recognition Committee – AFA of the Month
    - 1. Jesse Hammond, Senior Specialist, Talent Acquisition and Classification, Human Resources
  - k. Fundraising Committee – No updates
  - l. Faculty Senate Representation – No updates until August at the earliest.
- V. Chair's Report
  - i. Board of Regents Meeting
    - a. Ghost Students – National Issue. A fix is in progress for CSN.
      - i. FAFSA making improvements to the Ghost Student issue as well.

- ii Power Based Sexual Assault Report discussed.
- iii Hazing policies reviewed.
- iv Strategic Bridge Plan Reviewed – Dr. Shari Payne
  - 1 Goal 1 – Student Success
- v NWCC – Current Year Phase 3 of a Seven-Year Cycle. Mid-cycle report due July 7.
- vi AFA Evaluation Policy ready for Presidential Review
  - a 30-day college feedback period required.
- vii CSN awarded \$300,000 in legislative funding for Northwest Campus
- viii Old Business - None
- ix New Business/Public Announcements - None

VI. Adjourn – Meeting ended approximately 2:20pm.