

Faculty Senate Meeting

October 8, 2013

12-12:50 pm

9-928

President: Jeanne Martin

Treasurer: Lynne Modlin

Vice-president: Michele Mayo

Secretary: Dana Sauls

**Faculty
Attending:**

Dell Enecks, Jay Anders, Aino Jackson, Dana Sauls, Kimberly Mullis, Jeanne Martin, Michele Mayo, Judith Meyer, Donna Dunn, Cynthia King, Angela Boyd, Debra Baker, Thomyka Holloman, Mark Carawan, Ben Cole, Matthew Lincoln, Kent Dickerson, Lynne Modlin, Dixon Boyles, Beth Casey, Ken Robol, and Regina Price.

**Paid
Members
2013-2014 :**

Sherry Glover, Dell Enecks, Kim Mullis, Jacqueline Keen, Gretchen Thompson, Dana Sauls, Jay Anders, Debra Baker, Mark Carawan, Matthew Lincoln, Ben Cole, Teresa Crozier, Michele Mayo, Leanne Oliver, Jeanne Martin, Lynne Modlin, Kim Moulden, Velma Worsley, Angela Boyd, Millie House, Kate Moore, Erica Schatz, Aino Jackson, Beth Casey, Ben Morris, Cynthia King, and Donna Dunn.

Minutes from Meeting (10-8-13)

Agenda Items:

I. Faculty Senate

Presenter: Jeanne Martin

Call to order at 12:00.

II. Minutes

Dell Enecks motioned to approve the Faculty Senate Meeting minutes from September 11, 2013. Angela Boyd seconded. Motion carried.

III. Treasurer's Report

Presenter: Lynne Modlin

Lynne reported a balance of \$462.83 and 27 paid members.

IV. Committee Updates

Presenter: Jeanne Martin

- **Faculty Affairs**

- Thomyka Holloman reported on the upcoming Faculty Survey. Jeanne formulated with the help from all divisions. Some minor changes were made and a comment section was added to each question.
- Kent Dickerson motioned to approve the Survey to be put on Survey Monkey. Cynthia King seconded. Motion carried.
- Jeanne expressed the need for all Faculty to complete the survey.

- **Student Affairs**

- Ken Robol; nothing to report.
- Jeanne mentioned the possibility of creating a scholarship with Faculty Senate funds. We will wait to see the results of the survey.

- **Instructional Affairs**

- Kim Mullis stated Professional Development and Training is currently the focus. This fall Dr. Bethann Fine will be speaking on Student Response Systems and Data Driven Decision Making—free of charge. Spring 2014, Kim Mullis will speak on the Flipped Classroom.
 - Upcoming training: Office 2013, Web Advisor, Datatel, Microsoft Office 365, and Attendance Reports.
 - Michele Mayo added that the Active Shooter training is also on the schedule.

- **Faculty Senate By Laws**

- Article III, section 1: Division Chairs changed to Deans.
- Article III, section 2: took out last section; left “Dues shall be \$10 per academic school year.”
- Article V, section 1: Administrative Council changed to Senior Staff.
- Article V, section 3: Faculty Senate News changed to Faculty Senate website
- Article VII: Administrative Council changed to Senior Staff
- Article VIII, section 2C: Instructional Affairs—kept academic calendar in because Faculty Senate needs input in calendar.

Dell Enecks motioned to approve the revised bylaws. Judith Meyer seconded. Motion carried.

*Bylaws will be placed on the BCCC homepage.

- **Credit for Prior Learning**

- Currently in research mode. Looking at what other schools are doing. Send suggestions to Judy Jennette, Ted Clayton, Sue Gurley, or Kimberly Jackson.

- **Special Events**

- Angela Boyd reported as co-chair. Special events hosts the ice cream social. They are currently planning the Christmas social and end-of-year recognitions and ceremonies.
- Want volunteers to say opening prayer at Christmas social.
- Dell Enecks suggested inviting part-time faculty to Christmas social as well.

- **Academic Calendar Committee**

- Lynne Modlin reported that the committee is comprised of both faculty and staff. She will bring suggestions to Faculty Senate before the calendar gets sent up the chain.

- **Planning Council**

- Kim Mullis reported Jay Sullivan is in the process of getting together a Climate Survey. She noted that participation is the key if the survey is approved.

- **Program Review Committee**

- Kim Mullis and Ben Cole creating a new template about “What is our job?”
- 1st part: Program overview, description, faculty, and credentials.
- 2nd part: SLO’s and outcomes.
- 3rd part: Evaluation piece including strengths and weaknesses.

V. Board of Trustee Meeting

Presenter: Jeanne Martin

- Affordable Care Act—join study group to look at part-time work load.
- Golden Leaf Grant to start Culinary Program.
- FTE is down. Enrollment is up.

VI. SACS

Presenters: Jeanne Martin and Dixon Boyles

- 5 yr. review is Sept. 2014. Two years of data needs to be demonstrated; we only have 18 months of data. There is some degree of concern due to this.
- Dixon Boyles stated we are going to take the previous report and construct narratives. This is not a huge writing task, but a large number of links and policies need to be reviewed and checked. Jay and Crystal are in charge.

VII. Clery Act

Presenter: Jeanne Martin

- March 2014—Training will be available for faculty and staff.
(Violence Against Women Act)
- Faculty/Staff manual may be affected in order to comply.

VIII. Faculty Member

Presenter: Dell Enecks

- Dell introduced Beth Casey as being full time faculty with Arts and Sciences.

IX. New Business

Presenter: Jeanne Martin

- Trivia Bee will be at P.S. Jones on Oct. 22. Proceeds go to sponsor Career Day and Job Shadow Day. Keith Lyon and Brian Miller volunteered to participate. Two teams from faculty and staff will represent BCCC.
- \$100 entry fee to be split between faculty and staff.
- Dixon Boyles motioned for Faculty Senate to pay \$50 for entry fee. Kent Dickerson seconded.
- Thomyka Holloman motioned for Faculty Senate to buy one pass for \$25. Ken Robol seconded.

X. Adjournment

- Meeting adjourned by Jeanne Martin at 12:50.

Next Meeting: November 12, 2013