

Faculty Senate Meeting		November 18, 2014	
		12:00	
		Building 9-928	
President:	Jeanne Martin	Treasurer:	Lynne Modlin
Vice President:	Michele Mayo	Secretary:	Kate Purvis
Faculty Attending:	Dana Sauls, Billy Askew, Beth Casey, Kim Mullis, Tyler Leaser, Regina Price, Zak Matthews, Lynne Modlin, Brian Miller, Jeanne Martin, Teresa Crozier, Donna Dunn, Cynthia King, Michele Mayo, Ken Robol, Aino Jackson, Kate Purvis		
Special Guests:			
Paid Members 2014-2015:	Sherry Glover, Kent Dickerson, Michele Mayo, Jay Anders, Billie Askew, Peggy Valenti, Millie House, Misty Brown, Liz Shinohara, Angela Boyd, Lynne Modlin, Aino Jackson, Dana Sauls, Caroline Hardee, Zak Matthews, Kim Mullis, Donna Dunn, Cynthia King, Beth Casey, Teresa Crozier, Kate Purvis, Brian Miller, Jeanne Martin		
Meeting Minutes			
Agenda Item			
I. Faculty Senate		Presenter:	Jeanne Martin
➤ Call to order at 12:03			
II. Approval of Minutes			
➤ Billy Askew motioned to approve the Faculty Senate Meeting minutes from October 21, 2014. Lynne Modlin seconded. Motion carried.			
III. Treasurer's Report		Presenter:	Lynne Modlin
➤ Lynne reported that we currently have 53 full-time faculty, 3 deans, 2 Early College High School liaisons, and 123 part-time faculty at BCCC.			
➤ Lynne reported a balance of \$837.96			
➤ \$25.00 set aside for Faculty Senate Scholarship			
➤ \$25.00 paid to Washington-Beaufort Chamber of Commerce for Trivia Bee "miss."			
➤ 23 paid members			

IV. President's Report		Presenter:	Jeanne Martin
<ul style="list-style-type: none"> ➤ Discussed contribution to BCCC Christmas Social. Motion was made to contribute \$75.00. Brian Miller seconded. Motioned carried. ➤ Jeanne Martin and Michele Mayo have been invited to meet with Dr. Tansey on December 3, 2014 to discuss campus/faculty issues. 			
V. Faculty Affairs Committee Report		Presenter:	Brian Miller
<ul style="list-style-type: none"> ➤ Brian will post the question, "If you could discuss one issue with Dr. Tansey, what would it be?" on Suggestion Ox. Members will have until Dec. 2, 2014 to respond. Responses will be shared with Dr. Tansey during their meeting on December 3, 2014. ➤ Discussed Faculty Senate membership for part-time faculty. ➤ Billy Askew motioned to invite part-time faculty to become non-paying, non-voting members of BCCC Faculty Senate. Ken Robol seconded. Motioned carried. 			
VI. Instructional Affairs Committee Report		Presenter:	Kim Mullis
<ul style="list-style-type: none"> ➤ Committee will meet and have PDI ideas ready to discuss at next Faculty Senate meeting. ➤ Faculty was reminded that, if unable to attend PDI, sessions can be viewed online by accessing the PDI link in the drop down box on BCCC website's homepage. 			
VII. Student Affairs Committee Report		Presenter:	Donna Dunn
<ul style="list-style-type: none"> ➤ Discussed recommendations to revise student criteria for Faculty Senate Scholarship application. Cynthia King motioned to amend applicant criteria. Billy Askew seconded. Motioned carried. ➤ Discussed ideas for Spring 2015 Student Philanthropy. Brian will post a new Suggestion Ox question in January requesting possible ideas. ➤ Committee will meet to review suggestions and make recommendations at next Faculty Senate meeting. 			
VIII. Campus Committee Reports			
<ul style="list-style-type: none"> ➤ Planning Committee is reviewing Mission/Vision statement. The committee is requesting that faculty respond to a short Survey Monkey questionnaire to indicate if they are appropriate. 			
<i>Other Information</i>			
Next Meeting:	January 20, 2015 at 12:00 (location TBA)		