

September 11, 2013

12-12:50 pm

12-1220

Faculty Senate Meeting and Luncheon

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, Denise King, Cynthia King, Angela Boyd, Debra Baker, Lee Anne Oliver, Millie House, Thomyka Holloman, Kate Moore, Zak Mathews, Laurie Evans, Brian Miller, Amy Friesland, Sherry Glover, Regina Price, Velma Worsley, Jose Mendoza, Mark Carawan, Ben Cole, Teresa Crozier, Matthew Lincoln, Lesha Rouse, Rita Rodabaugh and Kent Dickerson.

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 (9-11-13)

Agenda Items:

I. Faculty Senate

Presenter: Jeanne Martin

Jeanne Martin- Nursing
Michele Mayo- Medical Office
Lynne Modlin- Nursing
Dana Sauls-Reading/English

II. New Employees

Presenter: Jeanne Martin

Lesha Rouse-Nursing
Regina Price-Math
Amy Friesland –Anatomy/Physiology
Kate Moore- Reading/English

Rita Rodabaugh- Sociology/Anthropology
Zak Mathews- Math
Laurie Evans- English
Brian Miller- Computers

III. Goal of Faculty Senate Council (2013-2014)

Presenter: Jeanne Martin

There are currently 60 full time faculty on campus and the goal is to increase membership and communication. We want to be a positive, strong and collective voice.

IV. Minutes

Debra Baker motioned to approve the Faculty Senate Meeting minutes from April 23, 2013. Millie House seconded. Motion carried.

V. Treasurer's Report

Presenter: Lynne Modlin

Lynne reported a balance of \$267.56 and 38 past members (2012-2013).

VI. Committee Updates

Presenter: Jeanne Martin

- **Administrative Council**
 - Dissolved to Senior Staff. Senior staff meets once a week on Monday mornings. Jeanne mentioned she can ask to be placed on the agenda if Faculty Senate feels the need to address an issue.
 - Senior Staff established the Academic Calendar Committee.
 - Jeanne also encouraged everyone to read the Senior Staff notes sent out by Jennie Singleton each week.

- **Faculty Affairs**
 - Jeanne demonstrated where to find the faculty directory on the BCCC homepage. The directory will be changing in the future to include pictures, office locations, phone numbers, and e-mail addresses.
 - The directory will include part time faculty.
 - Jeanne addressed the possibility of changing our current e-mail addresses to using our last names and according to Brenda Rogers, this will probably not happen in the near future.
 - Thomyka Holloman volunteered to serve as Chair and Kate Moore volunteered to serve on the committee.

- **Student Affairs**
 - Angela Boyd and Jay Anders volunteered to serve on the committee.

- **Instructional Affairs**
 - Lynne Modlin resigned as Chair. Kim Mullis volunteered to step in as Chair and Donna Dunn, Zak Mathews, Regina Price, and Cynthia King volunteered to serve on the committee.

- **Faculty Senate By Laws**
 - An Ad Hoc committee was appointed to review the bylaws: Dell Enecks, Judith Meyer, Debra Baker, and Jeanne Martin.

VII. Staff/Faculty Christmas Social

A motion was made by Kim Mullis to pay half the cost of poinsettias up to \$75. It was seconded by Dell Enecks.

**VIII. Improving communication
among faculty across campus**

Presenter: Jeanne Martin and
Lynne Modlin

- Faculty Senate Council suggests conducting a survey through Survey Monkey. Please e-mail suggestions to any member of the Faculty Senate Council in your area. Participation was encouraged by Jeanne so we can get a more reliable measure of data. The goal of the survey is to acquire an objective and measurable feeling about life on campus.
- Lynne Modlin suggested we share this information with others and encouraged faculty to join Faculty Senate. Dues are \$10.

IX. Adjournment

- Debra Baker motioned to adjourn. Cynthia King seconded. Meeting adjourned at 12:50.

Next Meeting: October 8, 2013