

Beaufort County Community College

Faculty Senate Council Meeting

September 4, 2012

Members Present: Jay Anders, Aino Jackson, Michele Manning, Jeanne Martin

Approval of Minutes

Updates

Faculty Senate Luncheon

- Scheduled September 11th to honor President Tansey. Reservations for lunch required. Pay dues \$10.00 to Michelle Manning by Wednesday, September 5. Encourage all faculty to attend. Jay sent email to all faculty to encourage attendance. Faculty were encouraged to send questions for Dr. Tansey to Jay by September 4th. Jay has not received any questions. Committee felt having Dr. Tansey address questions in the Spring would be more appropriate.

2012-2013 Instructional Calendar:

- The calendar was approved – Wesley changed the break in October from 11th and 12th to 8th and 9th to accommodate faculty desiring to attend NCCCS Conference.

Dates for Faculty Senate Council and Faculty Senate posted on the Campus Calendar

Faculty Senate Council

October 2, 2012
November 6, 2012
January 8, 2013
February 5, 2013
March 5, 2013
April 8, 2013

Faculty Senate

October 16, 2012
November 13, 2012
January 15, 2013
February 12, 2013
March 12, 2013
April 9, 2013

Changes to campus calendar accommodate breaks.

Items not finalized from 2011-2012 year:

- Intelligent Classrooms
- Evaluation of Online Classes – Discussion included-review of online classes completed too early – need to evaluate timing of reviews
- Student Affairs Committee – to establish a Forgiveness Policy – committee was formed – was this completed?

New committee structure established by Dr. Tansey: The committee members were chosen by division chairs, Faculty Senate President may select two members for the Student Appeals Committee. Draft of new committees and members presented to Administrative Council. Each committee will have 4 – 8 members, someone selected to chair, committee member selected to transcribe minutes, will have scheduled meeting times. Discussion – concerns with role of Faculty Senate - will the Faculty Affairs, Student Affairs, and Instructional Affairs continue to be the committee's responsibility?

LDD: 75% instead of 60%

Collaboration with Staff Association: Sandra McFadden, Staff Association President – suggested more collaboration with the two campus committees (Staff Association and Faculty Senate)

Meeting adjourned by Jay Anders

Next Faculty Senate Meeting September 11th.

Respectfully submitted,

Aino Jackson, Secretary

Minutes approved at October 2, 2012 meeting and forwarded to Jennie Singleton.