

Beaufort County Community College

Faculty Senate

March 22, 2011

Members Present

Jay Anders	Jonathan Elmore	Ana McClanahan
Debra Baker	Dell Enecks	Judith Meyer
Wesley Beddard	Vickie Fennell	Ben Morris
Laura Bliley	Laura Gipson	Kim Mullis
Lisa Boyd	Caroline Hardee	Ken Robol
Dixon Boyles	Thomyka Holloman	Dana Sauls
Jarahnee Burger	Aino Jackson	Bill Smith
Mark Carawan	Cynthia King	Jay Sullivan
Ben Cole	Becky Leach	Whiting Toler
Donna Dunn	Jeanne Martin	
Michelle Elks	Tim Mattimoe	

Call to order

Laura Bliley called the meeting to order at 12:05 pm.

Minutes

Ana McClanahan motioned to approve the February 22, 2011 minutes as written. Ben Morris seconded.

Treasurer's Report

Jay Anders reported a membership of 32 and \$548.47 with no outstanding bills.

Old Business

Bylaws

- Laura explained the proposed change in Bylaws regarding officer elections. The recommendation is for new officers and major committee chairs to be elected at the March Faculty Senate meeting as opposed to the April meeting. This is in an effort to orient officers and chairpersons before the start of the Fall semester. Ana McClanahan motioned to accept the new amendment. Debra Baker seconded motion. Motion carried.
- Laura reported Graduation time on May 13, 2011 is at 7 pm.
- Judith Meyer reported the Faculty Senate social will be on April 5th at 12:00 and encouraged faculty to make their reservation with Becky Leach.

New Business

Budget

- Wesley Beddard addressed Faculty Senate regarding state budgetary concerns with the following remarks:
 - *No job losses are anticipated due to strategic planning for over 2 years.
 - *Anticipates \$300,000 cuts in instructional services, meaning minimal travel and educational reimbursements.
 - *Anticipates \$350-400,000 cuts in campus services such as library, administrative services, continuing education classes, and student services
 - *Projected tuition increase of \$10/credit hour which equals an 18% increase
 - *Fall courses will have a minimum class size of 10 persons which may mean fewer offerings; anticipates fewer offerings by adjunct faculty
 - *Summer catalog will have self-supporting classes for college transfer courses by charging double/contact hour.
 - *Furlough is not anticipated to be repeated
 - *State insurance premiums will be increased for employees with 80/20 and 90/10 coverage in which employees will pay/month.

Earth Day

- Ana McClanahan reported on the Energy Conservation committees' annual energy usage report. Reported that Earth Day 2011 will be held on April 19th from 11 am- 1 pm. The theme will be "A Billion Acts of Green". She encouraged faculty to record their acts of green on the website. She identified events planned and requested contributions of egg cartons, food donations and invited faculty to a planning meeting on Thursday, March 24 at 12:00 in Room 929, Building 9. Faculty noted conflict with Earth Day and next scheduled Faculty Senate meeting. Laura to notify faculty of next meeting date and place.

Committee Updates

- No report from Registration Workgroup, Student or Faculty Affairs committees.

- Instructional affairs representative Becky Leach reported a concern from Penny Sermons and Tricia Woolard regarding consistency with advising online students. Becky referred faculty to the BCCC homepage>>Distance Learning>>Instructions BB>>Advising worksheet with online checklist.

Committee Vacancies

- Laura requested faculty to notify her with nominations for committee positions. Laura encouraged increased participation in Faculty Senate meetings and activities and described the necessary function of Faculty Senate.

Faculty Newsletter

- Judith Meyer requested information for the Faculty Senate newsletter be sent to her.

Meeting adjourned at 12:53.

Respectfully submitted,
Jeanne Martin, Secretary