

Beaufort County Community College

Faculty Senate Meeting

October 11, 2011

Members Present:

Jay Anders	Dell Enecks	Jeanne Martin	Grace Ann Whitley
Debra Baker	Laura Gipson	Judith Meyer	
Laura Bliley	Dell Hagwood	Kimberly Mullis	
Jarahnee Burger	Jackie Keen	Dana Sauls	
Donna Dunn	Aino Jackson	Jay Sullivan	
Michele Elks	Cynthia King	Gretchen Thompson	
Jonathan Elmore	Becky Leach	Pat Walker	

Call to Order:

Kimberly Mullis called the meeting to order at 12:03pm.

Minutes:

Donna Dunn motioned to approve the September minutes. Debra Baker seconded. Motion carried.

Treasurer's Report:

Michele Elks reported \$478.50 after paying \$100 for words in the spelling bee. There are 19 paid members at this time. Dues should be paid to Michele and her office is located in Building 2, Room 111H.

Old Business:

Presidential Search

- Each BCCC Board of Trustees member was mailed a copy of the Faculty Senate Resolution pertaining to the Presidential Search. No response was given by the Board from the mailings. Kimberly attended the Board Meeting last week and no response or action was taken regarding the resolution.

Spelling Bee

- Laura Bliley, Cynthia King, Jay Anders and Michelle Elks will represent the BCCC Faculty Senate at P. S. Jones Middle School at 6pm on Tuesday, October 11th, 2011.

Committee Assignments

- Faculty Senate members reviewed committee assignments for accuracy. Laura Bliley volunteered to be on the Registration Work Group Committee.

New Business:

Updates

- **President of Faculty Senate:** Updates were given by Kimberly Mullis from the Oct. 4th BCCC Board of Trustees meeting and the Sept. 29th BCCC Foundation meeting.
- **Instructional Affairs Committee:** Becky Leach reported calendar options for academic school year 2012 – 2013 have been distributed and will be discussed later during this meeting. She also reported that work has not begun with Penny Sermons on the Online Packet for online students at this point.
- **Faculty Affairs Committee:** Judith Meyer tabled the Flower Policy for the November Faculty Senate meeting. Otherwise, nothing to report.
- **Student Affairs:** Laura Bliley reported that the committee will be looking at ways in which campus uses students' social security numbers and ways to change that.
- **Registration Work Group:** Discussed drop/withdrawal forms. Faculty members were informed that it is better to use "NA" if someone has never attended class instead of "W" for financial aid purposes. Dates should be on the attendance sheets for Spring 2012. Discussions were held regarding an electronic drop form. Faculty members were also informed to begin logging in to Datatel once a month to prevent purging from the system.

Instructional Calendar

- Much discussion was held regarding academic calendar options A, B and C. See attached. Vote on Calendar tabled until next meeting which will be a called meeting on Tuesday, October 18th, 2011.

Adjournment:

Kimberly Mullis adjourned the meeting at 1:00pm.

Next Regular Meeting: November 8th 2011

Respectfully Submitted,

Jarahnee Burger, Secretary