

Beaufort County Community College

Faculty Senate

October 26, 2010

Members Present

Jay Anders	Dell Hagwood	Ana McClanahan
Laura Bliley	Aino Jackson	Judith Meyer
Jarahnee Burger	Bonnie Jordan	Lynne Modlin
Teresa Crozier	Becky Leach	Kim Mullis
Donna Dunn	Michelle Lieberman	Chrystie Stowe
Jon Elmore	Jeanne Martin	Jay Sullivan
Vickie Fennell		

Call to Order

Laura Bliley called the meeting to order at 12:00 pm.

Minutes

Jay Sullivan moved to approve the minutes as written. Jarahnee Burger seconded. Minutes approved.

Treasurer's Report

Jay Anders reported a balance of \$526.47 and a current membership of 28.

Old Business

Meeting Dates

- Laura notified that the future meeting dates for Faculty Senate would be January 25, February 22, and March 22 in Room 127 of Building 3; and April 19 with the location TBA.

Christmas Party

- Laura stated that if anyone can help decorate for the Staff/Faculty Christmas party that they should contact Marcia Norwood.
- Jay Anders reported Faculty Senate contributed \$75 for poinsettias last year. Jeanne Martin motioned for Faculty Senate to contribute \$75 again this year. Jay Sullivan seconded. Motion carried.

Religious Observances

- Laura clarified that the Religious Observance policy does not count toward the student's 10% allowable absences and reminded faculty that written notification for the absence is to be received one week prior to the class missed.

Dr. McLawhorn's retirement

- Laura informed the faculty that Dr. McLawhorn's retirement will not be until January 1, 2012. His retirement party will be rescheduled.

New Business

Alumni Association

- Judith Meyer reported that the inaugural Alumni/Faculty kickoff event on Friday October 22 was well attended by faculty but had weak alumni presence. Faculty discussed publicity options for future events. Judith stated another event will be scheduled for next semester and that anyone wishing to participate would be welcome.

Instructional Calendar 2011/2012

- Becky Leach reviewed the 3 calendar options and highlighted the differences between the calendars.
- Jeanne Martin motioned to eliminate Calendar B from consideration. Jay Sullivan seconded motion. Motion carried.
- Jarahnee Burger motioned to accept Calendar A. Ana McLanahan seconded motion. Faculty discussed if 11 month faculty would receive a full 20 day vacation with Calendar A since the 2012 start date had not been determined. Motion did not pass.
- Jay Sullivan motioned to accept Calendar C. Donna Dunn seconded motion. Motion carried.

Faculty Senate Bylaws

- Judith Meyer reviewed the changes in the Faculty Senate bylaws. Faculty discussed the deadline for payment of dues.
- Dell Hagwood motioned for November 15th to be the final deadline for dues for that instructional year. Jarahnee Burger seconded motion. Motion carried.
- Faculty discussed wording of Article V, section D. Judith and Laura will take back to Bylaws committee for clarification.

Adjournment

Motion for adjournment made by Aino Jackson and seconded by Jarahnee Burger. Meeting adjourned at 12:50 pm.

Respectfully submitted,

Jeanne Martin, Secretary