

Beaufort County Community College

Faculty Senate

October 27, 2009

Members Present

Emily Albera	Dell Hagwood	Judith Meyer
Jay Anders	Millie House	Lynne Modlin
Laura Bliley	Jeanne Martin	Kim Mullis
Kent Dickerson	Jim Matson	M.J. Nase
Donna Dunn	Lori McNeil	Jay Sullivan
Dell Enecks	Jose Mendoza	Grace Ann Whitley
Cindy Winstead	Kay Woolard	

Call to order

Laura Bliley, president, called the meeting to order at 12:06 pm.

Minutes

Minutes from September 15 were approved as written.

Treasury Report

Jay Anders reported a balance of \$264 before the start of the meeting.

Old Business

January Social

- Laura announced the decision of the Executive Council to suspend a Faculty Senate sponsored social due to the current Faculty Senate budget.
- Judith Meyer made a motion to have a pot-luck luncheon February 9th at 12:00.
- Kim Mullis seconded motion. Motion carries.
- Judith will send out e-mail announcement in late January to coordinate.

Furlough Policy

- Revision of Furlough policy was read to Faculty Senate members. Wording of revision was discussed. Laura explained administration's position on Furlough leave as mandated by the state.
- Emily Albera motioned to the send to Administrative Council revision as stated.
- Judith Meyer seconded. Motion carries.
- Laura will present recommended revision to Administrative Council today.

New Business

Art Keehnle Memorial

- Laura reported the Executive Council suggested creating a memorial plaque in honor of Art Keehnle to be placed in the Medical Laboratory Technology building.
- Dell Hagwood made a motion to have a plaque made in Art's memory.
- Jim Matson seconded.
- Motion carries.
- Laura to inquire of Dr. McLawhorn for final approval.

Christmas Social

- Jay Anders reported that Faculty contributed \$149.84 last Christmas to provide poinsettias for the Staff/Faculty Christmas luncheon.
- Lori McNiel made a motion to contribute \$75 this year.
- Jim Matson seconded. Motion carries.

Calendar

- 2010-2011 Instructional Calendar options were distributed to Faculty for review.
- Grace Ann Whitley made a motion to eliminate Calendar B from consideration. Cindy Winstead seconded. Motion carries.
- Faculty discussed pro's and con's of Calendars A and C.
- Grace Ann Whitley made a motion to recommend Calendar C. Jeanne Martin seconded motion. 11 in favor and 6 opposed. Motion carries.

Adjournment

Meeting adjourns at 12:51 pm.

Respectfully Submitted,

Jeanne Martin, Secretary