

**Beaufort County Community College**

**Faculty Senate**

**January 25, 2011**

**Members Present**

Jay Anders	Mike Davis	Judith Meyer
Debra Baker	Dell Enecks	Lynne Modlin
Laura Bliley	Vickie Fennell	Kimberly Mullis
Lisa Boyd	Caroline Hardee	Dana Sauls
Dixon Boyles	Millie House	
Jarahnee Burger	Becky Leach	

**Call to order**

Laura Bliley called the meeting to order at 12:09 PM.

**Minutes**

Judith Meyer made a motion to accept the minutes from the last meeting. The motion was seconded by Debra Baker.

**Treasurer's Report**

Jay Anders reported a balance of \$528.47 with no outstanding bills.

**Old Business**

*Constitution and Bylaws*

- The bylaws were discussed and typos corrected. Dell made a motion to accept the amended document. The motion was seconded by Becky Leach. Judith Meyer will type the bylaws and Debra Baker will format the document.

**New Business**

*Committee Updates*

- Registration Workgroup: Mike Davis reported that there will be an early advising week the summer prior to fall registration. The dates are forthcoming. Judith Meyer reported

that there are no plans to implement online registration. It was also reported that there is discussion of having an electronic transcript evaluation form. Also, we are in the process of finding out from Chuck Hauser if putting dates on the 10% attendance forms is possible.

- Instructional Affairs, Student Affairs, and Faculty Affairs had nothing new to report.

#### *Graduation*

- Jarahnee Burger motioned that we request the time for graduation be changed from 8:00 PM to 7:00 PM. The motion was seconded by Vickie Fennell. Laura Bliley will discuss this with Crystal Ange and take it to the Administrative Council.

#### *Exam Week*

- Faculty expressed concern over assertions made by the Dean of Instruction regarding faculty opinion of the modified exam week. There was discussion about the pros and cons of having no exam week. There was a motion made by Dell Enecks to report to the Dean of Instruction the lack of faculty support for having no exam week and making that the last option for making up missed classes. The motion was seconded by Debra Baker.

#### *Spring Social*

- Judith Meyer, Becky Leach, and Vickie Fennell with work with the Faculty Affairs Committee to plan the spring social.

#### *Nomination of Officers*

- We will begin the process of nominating officers for Fall 2011 at the February meeting.

#### *Newsletter*

- Judith Meyer is willing to pilot the idea of a Faculty Senate newsletter. The newsletter will include correspondence from the Faculty Senate President, campus-wide committee reports, and other news items of interest to faculty.

**Motion for adjournment** made by Debra Baker and seconded by Jay Anders. Meeting adjourned at 12:50 pm.

Respectfully submitted,

Kimberly Mullis, Vice President