

Beaufort County Community College

Faculty Senate

January 26, 2010

Members Present

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|---------------|------------------|-----------------|
| Emily Albera | Denise Jefferson | Judith Meyer |
| Jay Anders | Donna Dunn | Lynne Modlin |
| Debra Baker | Jackie Keen | Kimberly Mullis |
| Laura Bliley | Cynthia King | Ken Robol |
| Laura Gipson | Becky Leach | Jay Sullivan |
| Sherry Glover | Jeanne Martin | Kay Woolard |
| Millie House | Jim Matson | |

Call to order

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

Minutes

Minutes from October 27, 2009 were amended and then approved.

Treasury Report

Jay Anders reported a current balance of \$274.94.

Old Business

Furlough Policy

- Revised Furlough policy was distributed to faculty for review.
- Laura fielded questions from faculty regarding policy
- Jay Sullivan made a motion to amend current policy, (see attached).
- Jackie Keen seconded motion. Motion carries.
- Laura will present Faculty's revised version at Administrative Council on Wednesday, January 27.

Nominating Committee

- Laura reports all currently seated Faculty Senate officers and Committee Chairs have agreed to remain for another academic year.
- She reports that all other positions will be in place by April, 2010.

Faculty Luncheon

- Judith Meyer reported that a Potluck Faculty luncheon will be held on February 9th, at 12:00. Location to be determined and an e-mail will be sent to notify Faculty.

- A sign-up sheet was circulated for items to bring.
- Kimberly Mullis made a motion to use Faculty Senate funds to purchase paper goods.
- Emily Albera seconded. Motion carries.

New Business

Registration

- Judith Meyer made a motion to revise the registration policy of dropping students from courses. (See attached).
- Emily Albera seconded. Motion carries.
- Faculty discussed where the revised policy should go from here. Laura to ascertain next step and will report to Faculty at next meeting.
- Laura Gipson expressed concern regarding override issues during registration. Laura to present concerns to Administrative Council on Wednesday.
- Jay Sullivan requested a more consistent policy for pre-requisite waivers. Will draft recommendation to present at next meeting. Faculty requested a pre-requisition chart from Wesley Beddard for use during registration.

Committee Updates

- Administrative Council
 - Laura reported that incident report forms are available on the website under "Forms".
- Foundation Board
 - Laura reported that the John A. Wilkerson family began a \$330,000 endowment with earnings going to 50% scholarships, 20% Corpus (investments), 15% faculty/staff awards and foundation needs, and 15% professional development.
- Board of Trustees
 - Laura reported the plans for Building 12, Allied Health and Nursing are proceeding well.

New Faculty

- Donna Dunn introduced Denise Jefferson a new faculty person in the Business Division.

Next Meeting

- The next Faculty Senate meeting will be March 16, 12:00 in Room 104, Building 1.

Adjournment

- Motion for adjournment made by Jay Sullivan and seconded by Becky Leach. Meeting adjourned at 12:51 pm.

Respectfully submitted,

Jeanne Martin, Secretary