Beaufort County Community College Faculty Senate Minutes

November 15, 2005

Members Present

Albera, Emily	Gipson, Laura	McFadden, Sandy
Alligood, Neil	Glover, Sherry	McNeil, Lori
Laura Bliley	Hardee, Caroline	Meyer, Judith
Clayton, Ted	Hauser, Kay	Mills, Diane
Crozier, Teresa	Haywood, Dell	Mullis, Kimberly
Dail, Robbie	Huguelet, Tom	Oesterreich, Bryan
Dickerson, Kent	Keehnle, Art	Parker, Donna
Davis, Mike	Keen, Jackie	Pilson, Peggy
Dunn, Donna	Lawrence, Jackie	Smith, Bill
Enecks, Dell	Lee, Carolyn	Walker, Pat
Everett, Surry	McCotter, Jane	Whitley, Grace Ann
Freeman, Jarahnee	McFadden, Brown	Woolard, Kay

Call to Order

Judith Meyer, president, called the meeting to order at 12:00 p.m.

Minutes

Jackie Keen moved that the September 13th, 2005 minutes be accepted. The motion was seconded by Grace Ann Whitley. Minutes were approved.

Treasurer's Report

Ted Clayton presented the treasurer's report. The current balance in the account is \$1,015.72.

Old Business

Registration Work Group Judith Meyer announced that Mike Davis would become a member of the Registration Work Group.

Faculty Member of the Year

Ted Clayton was recognized for the honor of being chosen to receive the 2005 State award for Excellence in Teaching. He will receive the award in Raleigh on November 18th.

Faculty Member of the Year Plaque

Judith Meyer discussed the purchase of the plaque for faculty member of the year She has discussed it with Judy Jennette, Foundation director, and we are unsure if the foundation will pay for the plaque.

Brown McFadden amended a motion from the September meeting to state that voluntary donations would be taken to purchase the plaque if the foundation does not. Ted Clayton seconded the motion. Much discussion followed. The motion passed.

Brown McFadden and Bryan Oesterreich volunteered to select the plaque.

The 2006 – 2007 Calendar

Meyer stated that she had discussed the recommendations of the Instructional Affairs committee regarding the 2006 – 2007 calendar, and he is in agreement with the proposed changes. Those changes will have to be approved by the Administrative Council. Beddard has also agreed to support our request to change December 18th to a vacation day to replace the lost vacation day of Wednesday, November 23rd, which was used as a makeup day.

New Business

Faculty Affairs Committee

Faculty Salaries

Surry Everett, Faculty Affairs Committee Chairperson, presented the committees' research relating to salaries. Beaufort County Community College is third from the bottom, number 55 out of 58 community colleges, in salaries paid to faculty (see attached sheet). The chart shows that the average salary at Beaufort County Community College is \$36,199.00.

Figures supplied by the North Carolina Community College System Office indicate that salaries at Beaufort County Community College have been on a downward trend since the 1998 – 1999 school year.

The Faculty Affairs committee presented a recommendation on salary to the administration and Board of Trustees regarding this downward trend (attached).

Further discussion ensured relating to the salary issue.

Emily Albera made a motion that the recommendation relating to salaries be presented to the Administrative Council. Dell Enecks seconded the motion. The motion passed.

Student Affairs Committee Smoking Areas

There have been numerous student complaints relating to campus smoking areas according to Lori McNeil, chairperson. She moved that we recommend to the Administrative Council that the smoking areas be moved away from entrances to buildings; the motion was seconded and passed.

Professional Development Committee

Faculty Classes

Donna Dunn stated that Bill Cantwell would teach a special Excel spreadsheet class for any interested staff and faculty.

Marketing Committee

Marketing To The Community

Donna Dunn presented information relating to advertising for the school. The school has purchased billboard space and will have ads in the Bargain Trader. She asked that faculty provide input.

Planning Council

Dell Enecks stated that the Planning Council had met and that the primary discussion topic related to long range planning. No growth/low growth is a major issue for the school. She suggested that everyone should get involved and provide input. This input will be included in the meeting on November 29th.

NCCFA

Sandy McFadden reported on the state conference October 8th – October 10th, 2006. She encouraged everyone to sign the salary resolution posted on the NCCFA website, and added that she is printing a copy for signatures which she will forward to the state office of NCCFA.

NCNET

Meyer stated that there are resources for online courses for NC community college instructors through NC-NET. She also stated that there is a \$100.00 stipend for each course completed.

Announcements

Lorie McNeil informed the group that she is attempting to raise money for a trip to Mexico for interested faculty and students There will a fiesta fundraiser in December.

Next meeting

The next meeting is scheduled for January 17th, 2006 at noon. Sandy McFadden made a motion to serve lunch and was seconded by Emily Albera. The motion was approved.

Adjournment

There was a motion to adjourn and it was seconded. Judith Meyer adjourned the meeting at 1:00 P.M.