

**Beaufort County Community College  
Faculty Senate Meeting  
October 16, 2012**

**Members Present:**

Jay Anders, Aino Jackson, Debra Baker, Thomyka Holloman, Laura Gipson, Dell Enecks, Dana Sauls, Caroline Hardee, Kimberly Mullis, Becky Leach, Grace Ann Whitley, Jeanne Martin, Angela Boyd, Michele Manning, Judith Meyer, Ken Robol, Jackie Keen, Gretchen Thompson, Lynne Modlin, Teresa Crozier

**Call to Order:**

Jay Anders called the meeting to order at 12:06pm.

**Minutes:**

Debra Baker motioned to approve the Faculty Senate Meeting minutes from September 11, 2012 as amended. Jackie Keen seconded. Motion carried.

**Treasurer' Report:**

Michele reported a balance of \$463.85 and 35 paid members.

**Old Business:** None

**New Business:**

*Committees*

- **Planning Council**
  - Chaired by Kimberly Mullis. The planning council is in the process of reviewing and updating the planning process at BCCC to ensure maximum efficiency and effectiveness. The committee is researching the strategic planning processes that are in place at other colleges to identify best practices.
- **Administrative Council**
  - Jay Anders reported Dr. Tansey requests a wish list of needed items for the college. Examples given were an Electronic Sign (\$25,000) and PE Building. Dr. Tansey will seek out funding for these items.
- **Board of Trustees**
  - Jay Anders reported discussion of naming buildings. The board was not in favor as concerns were with what to do with the name if the building was destroyed.
  - New programs initiated in Fall 2013 Fall. BCCC and NC Wesleyan have formed an alliance for a 4-year Psychology Degree. The tuition rate for NCSU and ECU will serve as a guide. The second program initiated was an

associate degree in Speech Pathology/Language Assistant and will be in collaboration with Fayetteville Tech. General education and curriculum courses will be offered online. A third program initiated will be a degree in Health and Fitness Science – Associate in Applied Science.

- **Instructional Affairs**
  - Lynne Modlin presented the 2013-2014 calendar options. She has asked Dr. Tansey if the 4-day work week will continue in the summer. As to date Dr. Tansey has not responded. Grace Ann Whitley motioned to recommend Option B Fall calendar. Judith Meyer seconded the motion. Motion carried. Judith Meyer motioned to recommend Option B Spring calendar. Grace Ann Whitley seconded the motion. Motion denied. Kimberly Mullis motioned to recommend Option A Spring calendar. Jeanne Martin seconded the motion. Motion carried. Lynne reported graduation is currently scheduled on Thursday night. Dr. Ange reports the date is fine unless there is a conflict with Washington High School scheduling.
- **Faculty Affairs**
  - Forgiveness Policy is in effect. Ken Robol will replace Jay Sullivan on this committee.
- **Student Affairs**
  - Discussion was held regarding counting students absent for jury duty or military service. Committee to review and investigate current absence policy.

#### *Faculty Senate Bylaws*

- Ad Hoc Committee of Dell Enecks and Judith Meyer formed to review current Faculty Senate's Bylaws in reference to committee restructuring, faculty appointments to campus wide committees, and length of tenure for committee service.

#### *Spelling Bee*

- The Spelling Bee will be October 23. Team members are Angela Boyd and Cynthia King. Faculty and staff are encouraged to attend and support the team.

The next Faculty Senate Meeting will be held November 13, 2012 in Building 9.

#### **Meeting adjourned at 12:50pm**

Respectfully submitted, Aino Jackson, Secretary

Minutes were amended and approved at the November 13, 2012 Faculty Senate Meeting.

Forwarded to Jennie Singleton and Almeta Woolard.