

Faculty Senate Meeting

November 12, 2013

12-12:50 pm

9-928

President: Jeanne Martin

Treasurer: Lynne Modlin

Vice-president: Michele Mayo

Secretary: Dana Sauls

**Faculty
Attending:**

Dell Enecks, Jay Anders, Aino Jackson, Dana Sauls, Kimberly Mullis, Jeanne Martin, Michele Mayo, Judith Meyer, Donna Dunn, Cynthia King, Debra Baker, Thomyka Holloman, Lynne Modlin, Dixon Boyles, Beth Casey, Ken Robol, Regina Price, and Kate Purvis.

**Paid
Members
2013-2014 :**

Sherry Glover, Dell Enecks, Kim Mullis, Jacqueline Keen, Gretchen Thompson, Dana Sauls, Jay Anders, Debra Baker, Mark Carawan, Matthew Lincoln, Ben Cole, Teresa Crozier, Michele Mayo, Leanne Oliver, Jeanne Martin, Lynne Modlin, Kim Moulden, Velma Worsley, Angela Boyd, Millie House, Kate Moore, Erica Schatz, Aino Jackson, Beth Casey, Ben Morris, Cynthia King, and Donna Dunn, Kent Dickerson, Regina Price, Dixon Boyles, Judith Meyer, and Crystal Watts, Ken Robol, Thomyka Holloman, and Brian Miller.

Minutes from Meeting (11-12-13)

Agenda Items:

I. Faculty Senate

Presenter: Jeanne Martin

Call to order at 12:05.

II. Minutes

Judith Meyer motioned to approve the Faculty Senate Meeting minutes from October 8, 2013. Dell Enecks seconded. Motion carried.

III. Treasurer's Report

Presenter: Lynne Modlin

Lynne reported a balance of \$417.83 and 35 paid members. Jeanne mentioned we have 62 full time, temporary full time, and hybrid faculty combined. Faculty Senate would like to see over half as members.

IV. Faculty Senate Committee Updates

Presenter: Jeanne Martin

- **Faculty Affairs**
 - Thomyka Holloman reported on the Faculty Survey, “We’re a go.” The survey launches today at 2 pm and will stay active until 5 pm on November 26. When completing the survey just “be professional and honest.”
 - Jeanne mentioned Dr. Tansey and Dr. Ange suggested the survey go through Jay Sullivan (Institutional Effectiveness). Jeanne was told in written and verbal form that the survey would be anonymous and no responses would be tracked. Reminders for completing the survey would be sent via e-mail one week after the launch and the day before it closes. Jeanne stated any personal names included in the comment section would be redacted by IE.
 - A discussion was brought up that the survey may not be anonymous because Survey Monkey can identify each faculty member who responds; including date, time, station taken, and e-mail address. Faculty suggested Jay post a link for the survey so it will be anonymous. Faculty agreed. Jeanne and Thomyka Holloman will plan to talk to Jay after the meeting.

- **Student Affairs**
 - Ken Robol, working on Scholarship idea; however, nothing to report.

- **Instructional Affairs**
 - Kim Mullis stated this fall Dr. Bethann Fine will be speaking on Student Response Systems and Data Driven Decision Making on January 15, 2014. She be will be presenting in Building 12 Auditorium from 12-1 pm.
 - Lynne Modlin made a motion to set an Honorarium at \$50. Cynthia King seconded. Motion carried.

V. Campus Committee Updates

Presenter: Jeanne Martin

- **Academic Calendar Committee**
 - Lynne Modlin reported that the committee meets next week to offer a proposal to reduce semester days ('15-'16) from 86-84 since Web Advisor should be well supported by then.

- **Planning Council**
 - Kim Mullis reported they are working on a handbook to educate the campus on responsibilities. It will also include the Goals and Initiatives for '14-'15.

- **Program Review Committee**
 - Thomyka Holloman stated the Division Chairs are to get the Program Review “up and rolling.” Their upcoming meeting is scheduled for Nov. 18.
- **Registration Workgroup Committee**
 - Judith Meyer said they will meet next week.
- **Health and Safety Committee**
 - Fashikie Smith approached Jeanne with wearing name badges to enhance campus security. Gold Badges would be professional and faculty agreed it would be a good idea if HR would replace old badges with new ones with magnetic backing.
 - The question arose as to whether or not we need color coded badges?

V. Old Business

Presenter: Jeanne Martin

- Thanks to Keith Lyon and Brian Miller for representing BCCC in the Trivia Bee. They tied for 3rd place! They were knocked out by a Dr. Ruth question.
- ACA Task Force Committee consists of Jeanne Martin, Penny Sermons, Emily Woolard, two Board of Trustees members, three Division Deans, and 1 Lead Instructor from each Division. They will discuss the impact of hiring part time employees.

VI. New Business

Presenter: Jeanne Martin

- Ideas for Faculty Senate Philanthropy (Spring 2014) include a possible vision, dental or BP check. Jeanne stated, “We need to advocate for our students.” Please e-mail Jeanne if you have other ideas.
- Judith Meyer also mentioned each of us, as instructors, can start by lowering the price of the textbooks we use for our courses.
- Jeanne brought up supporting the canned food drive sponsored by the Staff Association.
- Lynne Modlin suggested Faculty Senate having a page displayed on the information monitors throughout campus.

VII. Adjournment

- Please encourage co-workers to take the survey! Meeting adjourned by Jeanne Martin at 12:45.

Next Meeting: January 14, 2014