

<b>Faculty Senate Meeting</b>		<b>January 20, 2015</b>	
		<b>12:00</b>	
		<b>Building 1-104</b>	
<b>President:</b>	Jeanne Martin	<b>Treasurer:</b>	Lynne Modlin
<b>Vice President:</b>	Brian Miller	<b>Secretary:</b>	Kate Purvis
<b>Faculty Attending:</b>	Debra Baker, Caroline Hardee, Dennie Dale, Brian Miller, Erica Schatz, Ben Morris, Angela Boyd, Donna Dunn, Cynthia King, Jay Anders, Lynne Modlin, Jeanne Martin, Kim Mullis, Dana Sauls, Beth Casey, Liz Shinohara		
<b>Special Guests:</b>			
<b>Paid Members 2014-2015:</b>	Sherry Glover, Kent Dickerson, Michele Mayo, Jay Anders, Billie Askew, Peggy Valenti, Millie House, Misty Brown, Liz Shinohara, Angela Boyd, Lynne Modlin, Aino Jackson, Dana Sauls, Caroline Hardee, Zak Matthews, Kim Mullis, Donna Dunn, Cynthia King, Beth Casey, Teresa Crozier, Kate Purvis, Brian Miller, Jeanne Martin, Mike Davis, Anne Barnes, Ben Morris, Debra Baker, Judith Meyer, Erica Schatz		
<b>Meeting Minutes</b>			
<b>Agenda Item</b>			
<b>I. Faculty Senate</b>		<b>Presenter:</b>	Jeanne Martin
➤ Call to order at 12:03			
<b>II. Approval of Minutes</b>			
➤ Debra Baker motioned to approve the amended Faculty Senate Meeting minutes from November 18, 2014. Beth Casey seconded. Motion carried.			
<b>III. Treasurer's Report</b>		<b>Presenter:</b>	Lynne Modlin
➤ Lynne reported a balance of \$383.00 ➤ Paid \$75.00 to Christmas Social ➤ Paid \$400.00 to Faculty Senate Scholarship <ul style="list-style-type: none"> <li>○ Recipient of scholarship was Kayla Townsend</li> <li>○ FS received a thank-you note from BCCC Foundation</li> </ul> ➤ 25 paid members			

<b>IV. President's Report</b>		<b>Presenter:</b>	Jeanne Martin
<ul style="list-style-type: none"> <li>➤ Brian Miller is covering Faculty Affairs chair as well as Faculty Senate VP for the Spring 2015 semester.</li> <li>➤ Vacancies in FS Executive Council will be filled at the March meeting.</li> <li>➤ If you or someone in your department is interested in being part of the Executive Council please let Jeanne or one of the officers know.</li> <li>➤ The December 3, 2014 meeting with Jeanne, Michele, and Dr. Tansey was discussed.</li> </ul>			
<b>V. Faculty Affairs Committee Report</b>		<b>Presenter:</b>	Brian Miller
<ul style="list-style-type: none"> <li>➤ Brian will post the question, "What is one solution you can identify to improve your work environment?" on Suggestion Ox. Members will have until February 9, 2015 to respond.</li> </ul>			
<b>VI. Instructional Affairs Committee Report</b>		<b>Presenter:</b>	Kim Mullis
<ul style="list-style-type: none"> <li>➤ Committee is working out details for a Spring 2015 PDI opportunity.</li> </ul>			
<b>VII. Student Affairs Committee Report</b>		<b>Presenter:</b>	Donna Dunn
<ul style="list-style-type: none"> <li>➤ Discussed ideas for Spring 2015 Student Philanthropy. Donna Dunn discussed the possibility of a Financial Aid Workshop.</li> </ul>			
<b>VIII. Campus Committee Reports</b>			
<ul style="list-style-type: none"> <li>➤ Calendar Committee Chair, Beth Casey, presented two calendar options for 2016-2017, Option A and Option B. Calendars were discussed. Faculty Senate voted in favor of Option B.</li> </ul>			
<b><i>Other Information</i></b>			
<b>Next Meeting:</b>	February 17, 2015 at 12:00 (location TBA)		