

Faculty Senate Meeting

March 11, 2014

12-12:50 pm

9-935

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, Donna Dunn, Cynthia King, Thomyka Holloman, Beth Casey, Regina Price, Kate Purvis, Teresa Crozier, Matthew Lincoln, Jose Mendoza, Ken Robol, and Brian Miller.

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 Purvis, Erica Schatz, Aino Jackson, Beth Casey, Ben Morris, Cynthia King, Donna Dunn, Kent Dickerson, Regina Price, Dixon Boyles, Judith Meyer, Crystal Watts, Ken Robol, Thomyka Holloman, Brian Miller, Zak Mathews, and Jose Mendoza.

Minutes from Meeting (3-11-14)

Agenda Items:

I. Faculty Senate

Presenter: Jeanne Martin

Call to order at 12:04.

II. Minutes

Dell Enecks motioned to approve the Faculty Senate Meeting minutes from January 14, 2014. Thomyka Holloman seconded. Motion carried.

III. Treasurer's Report

Presenter: Jeanne Martin

Jeanne reported a balance (for Lynne) of \$362.83 and 37 paid members.

IV. Faculty Senate Committee Updates

Presenter: Jeanne Martin

- **Faculty Affairs**
 - Thomyka will work on an end-of-the-year Faculty Senate Newsletter. It will be ready for the next meeting in April. Send submissions (news) to her to be published.
 - Dr. Ange, Penny, and Jeanne will meet next Monday—once/month. Leave suggestions for Jeanne to take back to Dr. Ange. Suggestions cards are on the table in the back.
 - Senior Expo will be on April 17.
 - Dr. Ange reported that we are losing high school students to other colleges due to the lack of online course offerings. BCCC is working to increase the online offerings.
 - Consistency in attendance rosters—faculty opportunities will be made available to help fill them out.
 - Dr. Tansey, Jeanne, and Michele will also meet once/month.

- **Student Affairs**
 - Ken Robol is working on Faculty Senate Scholarship. His committee will meet today.

- **Instructional Affairs**
 - Kim Mullis will be offering the “Flipped Classroom” as part of Penny Sermon’s PDI Day on April 16, 2014 from 3-5 pm.

V. Campus Committee Updates

Presenter: Jeanne Martin

- Academic Calendar Option B was adopted by Senior Staff.
- Board of Trustees—\$116,000 was put aside for possible reversion; \$47,000 has to be given back to the state.
- Electronic sign donations total \$28,000 so far. The cost of the sign is \$75-80,000.
- Retreat on March 20 to discuss Federal Loan Defaults. There is a Bill in consideration now that may require community colleges to be held accountable for student loan defaults. BCCC currently has a 3% default rate.
- FTE is down for the spring, but no word yet if the “Great Eight” classes will increase that number.

VI. Old Business

Presenter: Jeanne Martin

- Faculty Senate’s Philanthropy project for a free Dental clinic on campus did not occur. The required 20 applications were not met.

- “GullFest” will be on April 5 from 9 am-2 pm. Should Faculty Senate spend \$20 on a vendor fee? Kim Mullis motioned that we spend the \$20 in order to have a bake sell at GullFest. Michele Mayo seconded. Motion carried. Where should the proceeds go from the bake sell? Cynthia King motioned that the proceeds go towards student scholarships. Dell Enecks seconded. Motion carried.
- Sign-up sheets are being passed around to bake goodies and to work the booth on April 5.

VII. New Business

Presenter: Jeanne Martin

Committees and officers:

- Donna Dunn agreed to serve as Chair of Student Affairs. A motion to accept Donna as Chair was made by Dell Enecks. Cynthia King seconded. Motion carried.

Educational Forum:

- Dr. Tansey and Dr. Phipps requests that BCCC and the Beaufort County Schools work together and host an Educational Forum in September. Faculty Senate and Staff Association will be working from BCCC’s end in collaboration with the School system. Jeanne, Michele, and Penny have already put together a rough outline and template for the forum. Any ideas for the forum—submit to Jeanne.

April 8th meeting—Celebratory Potluck Lunch:

- Michele has the sign-up sheets.
- Jeanne will invite Senior Staff and PT Faculty.

VIII. Adjournment

Jeanne Martin

- The meeting was adjourned at 12:45pm.

Next Meeting: April 8, 2014 in 12-Lobby.