

Faculty Senate Meeting		March 17, 2015	
		12:00	
		Building 1-104	
President:	Jeanne Martin	Treasurer:	Lynne Modlin
Vice President:	Brian Miller	Secretary:	Kate Purvis
Faculty Attending:	Debra Baker, Judith Meyer, Kimberly Mullis, Lynne Modlin, Ben Morris, Laurie Evans, Brian Miller, Jeanne Martin, Tyler Leaser, Zak Matthews, Cynthia King, Carol Ingalls, Jay Anders, Donna Dunn, Aino Jackson, Caroline Hardee, Ben Godard, Billy Askey, Liz Shinohara, Angela Boyd, Beth Casey, Erica Schatz, Dana Sauls, Matthew Lincoln, Lisa Hill		
Special Guests:			
Paid Members 2014-2015:	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, Steve Jones		
Meeting Minutes			
Agenda Item			
I. Faculty Senate		Presenter:	Jeanne Martin
➤ Call to order at 12:05			
II. Approval of Minutes			
➤ Lynne Modlin motioned to approve the Faculty Senate Meeting minutes from January 20, 2015. Billy Askey seconded. Motion carried.			
III. Treasurer's Report		Presenter:	Lynne Modlin
➤ Lynne reported a balance of \$433.03			
➤ 30 paid members			
IV. President's Report		Presenter:	Jeanne Martin
➤ Gullfest: Discussed making chilitos as a fund raiser. Brian Miller will make chili and be reimbursed for ingredients. Profit will go to FS Student Scholarship. Debra Baker motioned to approve \$25.00 fee for Gullfest booth. Liz Shinohara seconded. Motion carried.			
➤ Board of Trustees: Jeanne reported that FTE is up as of February; part-time enrollment is up as well; current total for digital sign is \$63,000. An FS update was shared at the			

BCCC Foundation board meeting on February 20th since no member could attend.

- Discussed keeping raw data from Suggestion Ox survey available to FS members only.
- Jeanne shared information from Mark Nelson explaining funds/budgets.
- Discussed Senior Staff attendance at FS meetings.
- Judith Meyer motioned for Caroline Hardee to be Instructional Affairs Committee chairperson; Billy Askew seconded; motion carried.
- Chairperson for Faculty Affairs Committee is still needed.
- BCCC student Janay Ward passed away. Jeanne will send a card to her mother. Anyone interested in contributing to a memorial gift should contact Beth Casey.

V. Faculty Affairs Committee Report

Presenter: Brian Miller

- Brian categorized raw data from Suggestion Ox survey. FS members are to choose top 5 concerns; Jeanne will send link.

VI. Instructional Affairs Committee Report

Presenter: Kim Mullis

- Kimberly shared the new Drop/Add/Withdrawal form. Form will be effective Summer Session, 2015.

VII. Student Affairs Committee Report

Presenter: Donna Dunn

- Donna Dunn reported on the “Budget Basics” meeting. Meeting was well received. Will repeat Fall Semester 2015.

VIII. Campus Committee Reports

- Debra Baker, Credit for Prior Learning; working on draft
- Aino Jackson, Professional Development: documentation for PDI located in Building 12
- Caroline Hardee, ADA Compliance: e-learning; look through areas and critique; we are year 3 of a 5 year compliance deadline
- Billy Askew, Health & Safety: behind on Blood Borne Pathogens; BCCC has a new Health and Safety Coordinator (Howell Miller)
- Beth Casey, Academic Calendar: registration will begin on March 31 (not April 1).

Other Information

Next Meeting:

End-of-Year Luncheon, April 21, 2015 at 12:00 (location TBD)