

Faculty Senate Luncheon/Meeting

April 8, 2014
12-12:50 pm

12-1225

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, Kate Purvis, Teresa Crozier, Ken Robol, Debra Baker, Caroline Hardee, Lynne Modlin, Karen Eckert, Millie House, Julie Fagundus, Sherry Glover, Lesha House, and Brian Miller.

Special Guests: Dr. Tansey and Dr. Ange

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 (4-8-14)

Agenda Items:

I. Faculty Senate

Presenter: Jeanne Martin

Call to order at 12:13.

II. Minutes

Dell Enecks motioned to approve the Faculty Senate Meeting minutes from March 11, 2014. Debra Baker seconded. Motion carried.

III. Treasurer's Report

Presenter: Lynne Modlin

Lynne reported a balance of \$592.83 and 37 paid members.

IV. Faculty Senate Committee Updates

Presenter: Jeanne Martin

- **Faculty Affairs**
 - \$211 was raised at the GullFest—this money will go towards the student scholarship.
 - Thomyka introduced the end-of-year Faculty Senate newsletter.
 - Jeanne recognized Karen Eckert, Mark Carawan, Caroline Hardee, Millie House, and Kim Mullis on their various accomplishments.
 - Riley Mills and Dell Enecks were also recognized as retiring.

- **Student Affairs**
 - Ken Robol reported the criteria for the student scholarship:
 - 3.0 GPA
 - Is not receiving financial aid
 - Already has 12 credit hours of coursework
 - Full time student
 - Faculty recommendation

 - The amount of the scholarship will be determined at the August meeting.

- **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. Kim’s session will be held 4-4:50 pm in 1-112.

V. President’s Budget Report

Presenter: Dr. Tansey

Dr. Tansey reported on the college’s budget standing for the rest of this year and next year.

1. \$242,000 reduction in operation costs (salary, travel, and supplies).
2. \$100,000 reduction in equipment costs.
3. Performance funding was \$43,000 this year.
4. Flex Management is still in the budget—\$150,000-\$200,000. We received some of that money this year.
5. This is our 7th year in budget reduction so we are realigning and reorganizing.
6. The Architectural Drafting Program was closed this year.

7. We're looking at growing more FTE, programs with low enrollment, IT infrastructure for Web Advisor, computer replacement rotation, replacing the computer lab in business, and student desk replacements.
8. We will also look at scheduling and the priorities of our students.
9. Use technology to replace people. It's cheaper to order a computer program than to pay a year's salary.
10. Some of the money we have left over will also be used to pay instructor salaries for teaching the summer FTE producing courses.
11. We're still fighting for salary increases.
12. We will fill vacancies if the money is there.
13. There is an opening for a Web Master. Tricia Woolard is currently managing BB and our website.
14. E-Procurement is now being used to order and track orders.

VI. Adjournment

Presenter: Jeanne Martin

The meeting was adjourned at 1pm.

Next Meeting: ?