

<b>Faculty Senate Meeting/ Luncheon</b>		<b>September 16, 2014</b>	
		<b>12:00</b>	
		<b>Building 12 Conference</b>	
<b>President:</b>	Jeanne Martin	<b>Treasurer:</b>	Lynne Modlin
<b>Vice President:</b>	Michele Mayo	<b>Secretary:</b>	Kate Purvis
<b>Faculty Attending:</b>	Jeanne Martin, Lynne Modlin, Millie House, Dana Sauls, Brian Miller, Peggy Valenti, Angela Boyd, Denise King, Kim Mullis, Aino Jackson, Zak Matthews, Tyler Leaser, Liz Shinohara, Beth Casey, Lesha Rouse, Michele Mayo, Ken Robul, Anna Ochs, Karen Eckert, Donna Dunn, Kate Purvis, Jay Anders, Kent Dickerson, Cynthia King, Ted Clayton		
<b>Special Guests:</b>	Dr. Barbara Tansey, Dr. Crystal Ange, Rick Anderson, Mark Nelson		
<b>Paid Members 2014-2015:</b>			
<b><i>Minutes from Meeting (September 16, 2014)</i></b>			
<b>Agenda Item</b>			
<b>I. Faculty Senate</b>		<b>Presenter:</b>	Jeanne Martin
➤ Call to order at 12:17.			
<b>II. Minutes</b>		<b>Presenter:</b>	
➤ Michele Mayo motioned to approve the Faculty Senate Meeting minutes from April 8, 2014. Cynthia King seconded. Motion carried.			
<b>III. Treasurer's Report</b>		<b>Presenter:</b>	Lynn Modlin
➤ Lynn reported a balance of \$632.86			
➤ Dues are \$10.00 per year			
<b>IV. Faculty Senate Committee Update</b>		<b>Presenter:</b>	Jeanne Martin
➤ <b>Instructional Affairs (Kim Mullis, Chair)</b>			
○ Educational Forum will be held September 30, 2014 at 7:00 in Washington High School Auditorium			
○ Will receive 2 hours of professional development credit for attending Ed. Forum.			
○ All 5 county commissioners and 4 state legislative candidates will be present to answer questions.			

- Can submit questions to Penny Sermons via email. Top 5-7 questions will be asked at forum.
- Jeanne stressed importance of attending the forum to show BCCC as a united voice.
- Committee requesting suggestions for ways to enhance the relationship between advisors and advisees. The committee will meet, discuss suggestions, and come up with recommendations.
- Rick Anderson noted that Kimberly Jackson is willing to do advising professional development sessions.

➤ **Student Affairs (Donna Dunn, Chair)**

- The criteria for and amount of Faculty Senate Scholarship will be discussed after all membership dues are paid.
- Jeanne mentioned personal donations will be accepted for FS scholarship.

➤ **Faculty Affairs (Brian Miller, Chair)**

- Committee set up Suggestion Ox account (free of charge) so faculty would have an easy way of sharing ideas and suggestions.
- Suggestion Ox link will be sent to all full-time faculty.
- All suggestions are welcome.
- Jeanne suggested it would be a great way for faculty to give input on how to improve the advising process.
- Brian stressed that all suggestions are completely anonymous.

**V. Adjournment**

**Presenter:**

Jeanne Martin

- This meeting was adjourned at 12:55pm.

***Other Information***

**Next Meeting:**

October 14, 2014; Building 9-928; 12:00