

Beaufort County Community College

Faculty Senate

February 14, 2012

Members Present

Jay Anders	Dell Hagwood	Michele Manning
Laura Bliley	Millie House	Jeanne Martin
Dixon Boyles	Aino Jackson	Judith Meyer
Donna Dunn	Jackie Keen	Kimberly Mullis
Cynthia King	Dana Sauls	Jay Sullivan
Dell Enecks	Becky Leach	
Gretchen Thompson	Grace Ann Whitley	

Guests Present

Jonathan Elmore

Call to order

Kimberly Mullis called the meeting to order at 12:05 pm.

Minutes

Dixon Boyles motioned to approve the minutes from January 17, 2012. Judith Meyer seconded.

Treasurer's report

Michele Elks reported a balance of \$543.50 and a membership of 33.

Old Business

Campus Calendar

- Kimberly reported the IT committee will convene on Tuesday February 21st. at noon. She will attend and present campus calendar information to the committee. Laura Gipson will also attend the meeting as the Faculty Senate representative.

Committee Assignments

- Kim reported all vacancies have currently been filled. She will have committee assignments for the 2012-2013 academic year ready for the March meeting.

Department of Labor Grant

- Kim reported the monies earmarked for the intelligent classrooms are insufficient to cover the complete list of desired items. The items not covered by the

Department of Labor grant may be covered by a Tier III technology grant currently being developed by Almeta Woolard. Kim reported communication with Brown McFadden concerning essential equipment to be placed in each classroom. Since the grant will not cover all requested items Brown recommended that faculty choose items from the list that we feel are the most important. Faculty discussed strategies for prioritizing necessary equipment. The Instructional Affairs committee will review survey strategies to implement to assess faculties' wishes.

New Business

President's Report

- Administrative Council last met in November 2011 and will meet next on Wednesday, February 22, 2012.
- The Foundation met on 1/25/12. The President Search is ongoing with three finalists' names sent to Raleigh for approval.
- Board of Trustees met Feb. 7th. Highlights from the meeting were given.

Instructional Affairs

- At the January meeting the issue of distance learning standards was referred to the Instructional Affairs committee. The committee drafted a resolution to be discussed and revised by faculty at the meeting. The resolution was discussed at length by faculty and suggested changes sent back to Instructional Affairs for revision.

Fitness Initiative

- Kimberly reported a campus wide fitness initiative and encouraged faculty participation.

Adjournment

Jay Sullivan motioned to adjourn. Judith Meyer seconded. Meeting adjourned at 12:55.

Respectfully submitted,

Jeanne Martin, Faculty senate member