

Beaufort County Community College  
Faculty Senate  
March 13, 2012

**Members Present**

Jay Anders	Becky Leach	Gretchen Thompson
Donna Dunn	Michele Manning	Patty Walker
Dell Smith Enecks	Judith Meyer	Grace Ann Whitley
Aino Jackson	Dana Sauls	
Jackie Keen	Jay Sullivan	
Cynthia King	Kimberly Mullis	

**Call to order**

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

**Minutes**

Dell Smith Enecks motioned to approve the minutes from February 14, 2012. Jay Sullivan seconded.

**Treasurer's Report**

Michele Manning reported a balance of \$608.50 and a membership of 33.

**Election of Officers**

Judith Meyer motioned to accept the following slate of officers for 2012-13:

President: Jay Anders  
Vice-president: Jeanne Martin  
Secretary: Jarahnee Burger  
Treasurer: Michele Manning  
Faculty Affairs Chair: Judith Meyer  
Instructional Affairs Chair: Lynn Modlin  
Student Affairs Chair: Lisa Boyd

The motion was seconded by Grace Ann Whitley and carried with all in favor.

**Old Business**

*Campus Calendar:*

Kimberly reported the IT committee convened on Tuesday, February 21 and set up a subcommittee consisting of Whiting Toler, Tricia Woolard, Brown McFadden and Kimberly Mullis to choose an electronic calendar for use on campus. Google Calendar and Microsoft 365 calendars are being considered. Deans will assign posting rights to personnel as needed.

*Department of Labor Grant/Tier 3 Technology Grant:*

Becky Leach of Instructional Affairs will survey faculty for their preferences of equipment in classrooms. This information will be reported to Brown McFadden who is in charge of technology purchases for the Department of Labor Grant.

Kimberly Mullis is assembling a list of technology needs and prices to the Almeta Woolard for use in applying for the Tier 3 Technology Grant.

**New Business**

*Presidents Report*

- Administrative Council met February 22<sup>nd</sup>. Dean Ange reported that Student Services is reaching out to students who have not graduated by mail, encouraging them to complete their degrees.

Early College liaison Lisa Hill reported that applications for Early College enrollment are due March 23. She also announced that Beaufort County Schools are discontinuing the campus café and will probably be bringing in lunch for Early College students. The future of the Campus Café is unclear at this point.

Staff Association President Cooper announced that the staff association is putting together an employee directory and soliciting pictures. They are also holding a fundraiser for a student scholarship.

Continuing Education Dean Jarman announced that there are 26 students enrolled in Truck Driving training.

Administrative Services Dean Price announced that the new Allied Health building is on schedule and BCCC has been named one of the top ten energy-conserving community colleges in NC.

- Special Events committee met March 7<sup>th</sup>. There will be a reception honoring David McLawhorn on May 31 from 4-7 PM here on campus. A faculty representative is needed to speak on behalf of the faculty at the reception. The BCCC Foundation is purchasing a set of golf clubs for Dr. McLawhorn and is soliciting donations. This committee is also planning a welcome social for the new president this summer.

*Instructional Affairs*

Becky Leach, Chair, presented a Resolution Concerning the Evaluation of Online Instructors and Courses. Grace Ann Whitley made a motion that the resolution be accepted. Dell Enecks seconded. After discussion, the resolution passed.

Leach also reported that Dean Beddard had requested that Faculty Senate consider a Forgiveness Policy for students returning to college after an absence of some time. This issue was referred to the Student Affairs committee for consideration.

*Faculty Affairs*

Judith Meyer reported that the Faculty Senate social would be held in the fall to honor our new president.

The next meeting will be held April 17<sup>th</sup> 2012.

Respectfully submitted,

Judith Meyer,  
Acting secretary