

**Beaufort County Community College
Faculty Senate Minutes
May 3, 2005**

Members Present

Bliley, Laura	Hardee, Caroline	Meyer, Judith
Boyles, Dixon	Hauser, Kay	Oesterreich, Bryan
Crozier, Teresa	Huguelet, Tom	Parker, Donna
Dail, Robbie	Keehne, Art	Smith, Bill
Dunn, Donna	Keen, Jackie	Toler, Whiting
Enecks, Dell	McCotter, Jane	Baker, Debra
Everett, Surry	McNiel, Lori	

Call to Order

J. Meyer, president, called the meeting to order at 12:00.

Minutes

B. Smith moved that the April 19, 2005 minutes be accepted. W. Toler seconded the motion. Minutes were approved.

Treasurer's Report

The current balance is \$664.72.

New Business

Election Of New Officers 2005-2006

J. Meyer presented the Nominating Committee's slate of officers. J. Meyers-President, B. Oesterreich-Vice President, L. Gipson-Secretary, T. Clayton-Treasurer.

D. Baker asked if there were other nominations from the floor. There were none. K. Hauser moved that the slate be accepted. R. Dail seconded the motion. The slate was approved by voice vote.

Election of New Standing Committee Chairs

D. Baker presented the slate for Standing Committee Chairs. L. McNeil-Student Affairs, S. Everett-Faculty Affairs, D. Boyles-Instructional Affairs.

J. McCotter moved that the slate be approved. B. Smith seconded the motion. The slate was approved by voice vote.

Social Affairs

S. Everett explained that the May 7 social would be rescheduled. D. Baker reminded member of the social at B. Oesterreich's house.

Adjournment

D. Baker adjourned the meeting at 1:00 p.m.

Mike Davis, Secretary