

**Beaufort County Community College Faculty Senate
General Meeting, March 25, 2003**

Members Present

Albera, Emily	Hauser, Kay	Mills, Diane
Baker, Debra	Huguelet, Thomas	Parker, Donna
Boyles, Dixon	Keehnle, Art	Smith, William
Crozier, Teresa	Matson, Jim	Walker, Patti
Dail, Robbie	McCotter, Jane	Williams, Bobby
Davis, Mike	McFadden, Brown	Woolard, Kay
Everett, Surry	McFadden, Sandria	
Farmer, Jackie	McNeil, Lori	
Hardee, Caroline	Meyer, Judith	

Minutes

Minutes from the last meeting were distributed. Jim Matson noted that the name Tim Matson should read Jim Matson under Old Business on page two. Art Keehnle noted that under the Treasurer's Report, the Memorial was a Memorial to Foundation rather than Flowers for H. Lee Cherry. Sandria McFadden noted the spelling her name from Sandra to Sandria. Tim Mattimoe moved that the minutes be accepted as corrected. Robbie Dail seconded the motion and the minutes were approved as corrected.

Treasurer's Report

Art Keehnle reported a current balance of \$464.42.

Old Business

Registration Group

Sandria McFadden stated that a Registration Group, had been formed that will meet and discuss registration issues. Sandria stated that she emailed Wesley Beddard to see who were the members of the group, and is awaiting a response. Sandria commented that in the past registration issues were emailed to Wesley Beddard, now the Registration Group will deal with these issues. Sandria stated that a Faculty member was needed to represent the Faculty Senate.

Diane Mills asked "How is voice going to be listen too?" Sandria stated that she thought the group would consist of the following:

Wesley Beddard
Rhonda Sawyer
Student

Department Chairpersons
Faculty Senate Member
Sandy Sauve'

Issues would be brought to the groups attention and discussed. In the past Student Services was the only voice.

Jane McCotter was concerned about it being a group opposed to committee. Sandria stated that a committee has to be approved by the Board of Trustees.

Sandria stated when she receives the email from Wesley Beddard concerning names of representatives on the Registration Group, she would forward it to Faculty Senate members by email.

Bobby Williams motioned that the Faculty Senate president or designee be a representative for the Faculty Senate on the registration group. Tim Mattimoe seconded this motion. Motion was accepted.

Technology Division Committee Replacement

Sandria stated that Andy Andreoli agreed to replace Ted Clayton on the Technology Division Committee.

Faculty Member of the Year

Sandria stated that a decision for Faculty Member of the Year has to be made by May1, 2003. Sandria stated that she would send out additional information concerning Faculty Member of the year by email. Sandria stated the committee consisted of the following:

Faculty Member of the Year Committee

Sandria McFadden	Dorothy Jordan	Art Keehnle
Kay Hauser	Wesley Beddard	
Dixon Boyles	SGA President or Ambassador	

New Business

Election of Officers

Officers for the 2003-2004 year were elected:

President	Debra Baker
Vice President	Art Keehnle
Secretary	Caroline Hardee
Treasurer	Bobby Williams

Judith Meyer made a motion to accept the new slate of officers. Bill Smith seconded the motion, and motion was accepted.

Spring Social

The group expressed interest in having a Spring Social. There was discussion and the group decided to have an Ice Cream Social on May 6, 2003 at 2:00 PM. The following people would be in charged of organizing event: Kay Hauser, Lori McNeil and Jane McCotter.

Faculty Memorials

Art Keehnle wanted input from group whether or not to send a memorial/ tribute to faculty who were not members of the faculty senate. There was discussion and group decided a memorial/tribute would be sent, only if the death is a faculty member and not a family member. Judith Meyer motioned that any full time faculty member who passes away be sent a memorial/tribute, however does not include any family members. Emily Albera seconded the motion, and motion was accepted.

Additional Business

Judith Meyer made a motion, that if Faculty Senate decides to deviate from the normal way of voting that the entire group should agree to it. There was discussion among group. Kay Woolard seconded motion, and motion was accepted.

Recommendations

Emily Albera suggested doing an email vote on big issues. She also suggested putting important information in front of agenda and speakers be put at the end of meeting.

Bobby Williams suggested when discussing new calendar or any other big issue, that no other issues are put on agenda. He is also suggested that maybe a special called meeting would be beneficial for calendar issues.

Diane Mills made a suggestion to consider when discussing calendar that it is the primary discussion for the meeting, and voting/comments be done through email.

Sandria thanked everyone for their participation this year. Debra Baker made a motion to adjourn the meeting, and Brown McFadden seconded the motion.

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The meeting adjourned at 1:00 pm.

Respectfully Submitted,

Caroline Hardee

Handouts
Agenda
Minutes from January 12, 2003