

Beaufort County Community College Faculty Senate Minutes

April 10, 2007

Members Present

Albera, Emily	Hagwood, Dell	Mendoza, Jose
Baker, Debra	Hardee, Caroline	McNeil, Lori
Crozier, Teresa	Keen, Jackie	Mills, Diane
Davis, Mike	Leach, Becky	Morris, Ben
Douglas, Renee	Martin, Jeanne	Meyer, Judith
Dunn, Donna	Mattimoe, Tim	Walker, Pat

Call to Order

Judith Meyer, president, called the meeting to order at 12:06 p.m.

Minutes

Jackie Keen moved that the February 20, 2007, minutes be accepted. The motion was seconded by Ben Morris. Minutes were approved.

Treasurer's Report

Kent Dickerson, treasurer, was not present so Judith Meyer presented the treasurer's report. She reported that the balance is \$770.41.

Old Business

Registration Work Group

Mike Davis reported that the RWG met on March 25, 2007. Registration dates were set. Transcripts are in Datatel now. Prerequisites still need to be checked by the advisor. There will be another RWG meeting before the end of the semester. Please send concerns and/or items to Mike Davis or Judith Meyer.

Faculty Member of the Year Plaque

Judith Meyer said that she has found no information before 1992 on the Faculty Member of the Year. She continues to investigate this and hopes to have the plaque completed by the spring luncheon.

New Business

Gamma Beta Phi

Ken Floyd and Tanya Snell of Gamma Beta Phi came by to promote the Job Fair at BCCC on April 17, 2007, from 10 a.m.-2 p.m. They encouraged faculty to tell students about it. They

asked that faculty tell students to dress professionally. The theme is “Be prepared, be professional, be employed.” Jackie Keen stated that Kelly Rouse, Career Center Director, had been helping students with resumes before and after the Job Fair.

Spring Luncheon

The Faculty Senate Spring Luncheon for full-time and part-time instructors and those instructors retiring will be Monday, May 7, 2007, at noon in the Multipurpose Room of Building 10. The theme will be a “Southwestern Luncheon.” It will be partially catered by Rodeo II, supplying tamales and tostados. A food sign-up sheet went around the room. Bring your covered dish to Building 1’s teachers’ lounge. Contact Lori McNiel to help with setup. Judith Meyer will contact part-time instructors personally with an invitation.

Student Developmental Records

Judith Meyer reported that there would be a new method for calculating a student’s GPA. Developmental course grades will no longer be included in GPA calculations for Dean’s List and graduation requirements. Developmental course grades will be included in GPA for financial aid purposes. Courses that are officially dropped before the LDD will be counted as hours attempted and this will not impact GPA. Teresa Crozier asked about the GPA for the honor society. Developmental courses will not be included in this computation.

Nominating Committee

The members of the Nominating Committee have a slate of officers for next year: President-Ben Morris, Vice President-Emily Albera, Secretary-Kim Mullis, and Treasurer-Teresa Crozier. After discussion, Donna Dunn made a motion to accept this slate of officers and Debra Baker seconded it.

Administrative Council

There is a new BCCC policy on alcohol. No alcohol will be allowed in campus meetings in the future because of liability issues per the BCCC attorney.

A new Biotechnology Program is in the planning stages at present.

Judith Meyer has asked for a change in the online course evaluations so that instructors can know which course the survey results came from.

A new Nursing Building request will go to the legislature this summer.

Wesley Beddard has sent information out on the Faculty Member of the Year nominations.

Marketing Committee

Donna Dunn reported that BCCC is planning a community affair for our 40th Anniversary. The BCCC Foundation has some fundraisers coming up: croquet tournament and golf tournament.

Professional Development Committee

Donna Dunn reported that there were two professional development workshops given already: Excel and GroupWise. A session on the "How Do I?" CD should be coming up soon. Future topics being discussed include: Cultural Diversity and Students with Learning Disabilities.

Other Miscellaneous Topics Discussed

John James will be retiring this year. Surry Everett plans to retire effective January 1, 2008.

There are changes going through the nursing curriculum. The Nursing State Board is working with the schools on a CIP (Curriculum Improvement Project).

Tim Mattimoe reported that the QEP (Quality Enhancement Plan) is not in its final form. The theme will likely combine communication and technology.

Diane Mills reported that the BCCC Networking Technology 2-year degree has an articulation agreement with East Carolina University in the works which should be completed soon.

Committee representatives will be decided on by next year's officers and members.

Wesley Beddard is working on the 2008-2009 academic calendar.

Respectfully submitted,

Donna N. Dunn
Secretary