

**Beaufort County Community College
Faculty Senate**

May 6, 2008

Members Present

Anders, Jay	Hagwood, Dell	Morris, Ben
Bliley, Laura	Keen, Jackie	Mullis, Kimberly
Crozier, Teresa	Keenle, Art	Robol, Ken
Davis, Mike	Leach, Becky	Smith, Bill
Dunn, Donna	Martin, Jeanne	Sullivan, Jay
Enecks, Dell	Mattimoe, Tim	Toler, Whiting
Freeman, Jarahnee	Mendoza, Jose'	Whitley, Grace Ann
Gipson, Laura	Meyer, Judith	
	Modlin, Lynn	

Call to Order

Ben Morris, president, called the meeting to order at 12:02 p.m.

LRC Presentation

Tricia Woolard and Penny Sermons reminded faculty of the "How Do I" resource available on the college website and on CD. They pointed out that "Moodle" and "Illuminate" are of interest to the college. Also, we were reminded to put in requests for any library materials that are needed for instructional use.

Minutes

Dell Enecks moved that the February 19, 2008, minutes be accepted. The motion was seconded by Grace Ann Whitley. Minutes were approved.

Treasurer's Report

Teresa Crozier, treasurer, reported that the balance is \$477.42. We still need to pay for faculty recognition name plates. It was suggested that we donate money toward a scholarship via the BCCC Foundation. Grace Ann Whitley motioned that we donate \$100.00 to the Hannah Page scholarship and \$100.00 to the Lou Tyer scholarship. The motion was seconded by Judith Meyer. The motion carried.

Old Business

Registration Workgroup

Judith Meyer requests that we submit to her any suggestions or concerns.

New Business

Officers for Upcoming Year

Tim Mattimoe motioned that we accept the following slate of officers for the upcoming year:

President: Emily Albera

Vice-president: Ben Morris

Treasurer: Teresa Crozier

Secretary: Kimberly Mullis

The motion was seconded by Whiting Toler. The motion carried.

Calendar

It was commented that faculty need input into the instructional calendar. Ben Morris noted that it was presented at Administrative Council to have faculty comment on proposed calendar before it is adopted. It was noted that we may need to work on a proposed calendar before it is our turn to actually input. Judith Meyer motioned for the Instructional Affairs committee to research and form a proposed 2009-2010 calendar this fall. The motion was seconded by Dell Enecks. It was commented that our efforts will be a waste of time given the complexity of accommodating high school schedules, etc. The motion carried with some dissention.

Adjournment

At 12:25, Ben Morris adjourned the meeting.

Respectfully Submitted,

Kimberly Mullis
Secretary