

**Beaufort County Community College
Faculty Senate Minutes**

October 9, 2007

Members Present

Albera, Emily	Glover, Sherry	Meyer, Judith
Anders, Jay	Hagwood, Dell	Morris, Ben
Baker, Debra	Hardee, Caroline	Mullis, Kimberly
Bliley, Laura	House, Millie	Nase, Mary Jane
Boyles, Dixon	Keehnle, Art	Pilson, Peggy
Crozier, Teresa	Keen, Jackie	Sullivan, James
Davis, Mike	Mattimoe, Tim	Toler, Whiting
Dunn, Donna	McCotter, Jane	Whitley, Grace Ann
Everett, Surry	McNiel, Lori	Woolard, Kay

Call to Order

Ben Morris, president, called the meeting to order at 12:01 p.m.

Minutes

Millie House moved that the September 11, 2007, minutes be accepted. The motion was seconded by Sherry Glover. Minutes were approved.

Treasurer's Report

Teresa Crozier, treasurer, reported that the balance is \$861.56.

Old Business

Internet Speed

Mike Davis noted that instruction is impaired as a result of slow internet speed in the library and Building 1 classrooms. He suggested that members of Faculty Senate acknowledge the problem and appoint the Instructional Affairs Committee, along with Whiting Toler, to investigate further. The suggestion was made that instead of investigating the problem further we instead take the concern directly to Administrative Council since the problem is campus wide and instruction/student learning is compromised by the problem. The point was made that we do not need to teach online classes if we do not have the services available to support them. Mike Davis motioned that the Instructional Affairs Committee and Whiting Toler investigate the problem of slow internet speed and report back to Faculty Senate at the next meeting. The motion was seconded by Tim Mattimoe. Discussion included the need to know how band width is distributed. The motion carried with some dissenting votes.

Early College High School

It has been proposed that part of Building 10 be used to accommodate the new school. The school is still in the planning phase. Ben emphasized that the ECHS is not an "alternative school" but instead a "school of choice."

Contracts

Contracts are being drafted. Information regarding the performance bonus is forthcoming.

Faculty Staff Manual

The faculty/staff manual has been approved by the administrative council and will be posted on the college website. Kay Woolard motioned that a resolution be taken to Administrative Council to provide all faculty with a printed copy of the faculty/staff manual. The motion was seconded by Kimberly Mullis. The motion carried.

Registration Workgroup

It was noted that access to Datatel is needed. Faculty request that dates for registration be communicated by the Dean as soon as they are available.

New Business

Spelling Bee

Teresa Crozier presented information about the Spelling Bee to be held to promote literacy in Beaufort County. The event is October 23, 2007, at 6:30 PM. She pointed out that the BCCC Foundation has no funds available to sponsor a team and asked if Faculty Senate would be interested in supporting a team. Emily Albera motioned that Faculty Senate support a team of four (\$150 to cover the \$100 registration fee and two words for \$25 each). The motion was seconded by Grace Ann Whitley. The motion carried. Faculty interested in participating are to contact Teresa.

Campus Wide Campaign

Ben Morris reminded faculty of the current campus wide campaign to benefit our students.

Door Prize Award

Kay Woolard won the \$25.00 cash award.

Next Meeting

The next Faculty Senate Meeting is tentatively scheduled for December 4, 2007, at noon.

Adjournment

There was a motion by Mike Davis for the meeting to be adjourned at 1:00 PM. Dixon Boyles seconded the motion. The motion was carried.

Respectfully Submitted,

Kimberly Mullis
Secretary

