

**Beaufort County Community College
Faculty Senate**

September 30, 2008

Members Present

Emily Albera
Jay Anders
Debra Baker
Mark Carawan
Teresa Crozier
Kent Dickerson
Donna Dunn
Dell Enecks
Sherry Glover
Dell Hagwood

Millie House
Aino Jackson
Jackie Keen
Cynthia King
Becky Leach
Jeanne Martin
Jim Matson
Judith Meyer
Lynne Modlin
Kimberly Mullis

Peggy Pilson
Ken Robol
Bill Smith
Jay Sullivan
Whiting Toler
Pat Walker
Grace Ann Whitley
Cindy Winstead
Kay Woolard

Call to Order

Emily Albera, president, called the meeting to order at 12:03 p.m.

Minutes

Jim Matson motioned to accept the September 16, 2008 minutes. Jackie Keen seconded the motion which passed by all in favor.

Treasurer's Report

Teresa Crozier, treasurer, reported that the balance is \$647.42.

Old Business

1. Spelling Bee: Four faculty members have volunteered to participate in the spelling bee. There is funding available for an additional team if other faculty are interested in participating.
2. Administrative Council Update:
 - Emily reported that the personal electronics policy put forth by faculty senate was well received.
 - Dr. McLawhorn responded to our request to have faculty representation on the hiring committee for the new Dean of Student Services by appointing Ben Morris to serve on the committee. Staff will be represented by Tony Taylor.
 - The Fall modified B calendar was presented to the Administrative Council. Wesley said that the calendar is a viable option as presented.

- Sandy Sauve requested that faculty recommend to her good students who could serve on campus-wide committees.
3. Calendar:

Spring 2010 Calendar

Jay Anders, chair of the Instructional Affairs committee, explained the calendar options to faculty. Versions A, B, D, and E were thoroughly explained, and advantages and/or disadvantages of each were discussed. Whiting Toler motioned that Version B not be considered because the Easter break does not coincide with Beaufort County Schools. Kimberly Mullis seconded the motion and it carried by all of those in favor. There was no discussion on Version A. It was pointed out that Version D is preferable and in the best interest of students as well as faculty when compared to version E; Version E has no break from January 19th to April 2nd. Grace Ann Whitley motioned that we approve the spring calendar Version D for recommendation to Administrative Council. The motion was seconded by Whiting Toler and carried by all in favor.

Note: Kay Woolard mentioned that we need to evaluate local calendar requirements and assess those to see if updates are needed. This would apply to the formation of calendars in the future.

Next Meeting

The next meeting is tentatively scheduled for October 21st.

Adjournment

The meeting was adjourned at 12:29 pm.

Respectfully Submitted,

Kimberly Mullis
Secretary