

**Beaufort County Community College Faculty Senate
General Meeting, January 14, 2003**

Members Present

Albera, Emily	Huguelet, Thomas	Parker, Donna
Baker, Debra	Keehne, Art	Pilson, Peggy
Edwards, Sandra	Mcotter, Jane	Walker, Patti
Enecks, Dell	McNeil, Lori	Williams, Bobby
Everett, Surry	McFadden, Brown	Woolard, Kay
Foster, Grace	McFadden, Sandria	
Hardee, Caroline	Meyer, Judith	
Hauser, Kay	Oesterreich, Bryan	

Members Absent

Andreoli, Andy	Farmer, Jackie	Smith, William
Bliley, Laura	Gibson, Laura	Weston, Durwood
Carrawan, Mark	Hoffman, Gordan	Whitaker, Seymour
Cherry, Sharon	Leach, Rebecca	Whitley, Grace Ann
Clark, Jack	Lee, Carolyn	Winstead, Cindy
Crozier, Teresa	Mattimoe, Tim	
Dail, Robbie	Sheppard, Joy	

Guests Present

Wesley Beddard

Replacement of Secretary Position

Sandria McFadden asked for a motion to replace past secretary, Kathy Clark with Caroline Hardee. Caroline Hardee volunteered to fill this position for the remainder of this term. Kay Houser moved that Caroline Hardee take over as secretary for the remainder of this term. Bill Smith seconded this motion.

Guest Presentation

Wesley Beddard, Dean of Instruction spoke on enrollment. Dean Beddard stated that enrollment for the Spring Semester 2003, was by far the largest yet. He stated that Fall 2002 semester, enrollment was 1645 students. Spring 2003 semester enrollment was up to 1700 students. He also stated that FTE was over 700.

Dean Beddard commended what a good job chairpersons were doing by creating a lot of new sections.

Dean Beddard also encouraged for everyone to sign the State Faculty Resolution to promote greater salaries for community college instructors.

Minutes

Minutes from the last meeting were distributed. Debra Baker motioned that the minutes be accepted. Emily Albera seconded the motion and the minutes were approved.

Treasurer's Report

Art Keehnle reported a current balance of \$456.42, including dues collected.

Expenditures since the last meeting included:

Door Prize (Teresa Crozier)	\$25.00
Memorial to Foundation	\$25.00
Christmas Decorations for Christmas Party	\$33.83
Staff Association (1/2 cost of Christmas Party)	\$102.87

Update From North Carolina Community College Faculty Association (NCCCFA)

Brian Oesterreich gave an update on instructor's salaries. He stated that North Carolina was ranked at bottom according to national average. He suggested that everyone get involved and join NCCCFA to try and make a difference in changing instructors' salaries. He stated that the memberships cost was \$25.00 and you may join the association by going to their website.

Old Business

Sandria McFadden stated that Brown McFadden had fixed a homepage for our association. Sandria stated that we needed to approve the purpose and goal statement. Two proposals were made available for review, proposal "A" and proposal "B". The difference between the two proposals was the wording under the first goal. Proposal "A" stated, Express Senate views to the Administrative Council....., and Proposal "B" stated, Voice Senate views to the Administrative Council.....Emily Albera moved a motion to accept proposal "A", and Jim Matson seconded the motion to accept proposal "A". Proposal "A" was accepted and will be added to the website.

Sandria McFadden addressed the concerns/suggestions made on September 24, 2002, in regards to the Publications/Information Committee and the Registration Committee. She stated these would be presented to the Administrative Council at their next meeting. This meeting will take place on January 29, 2003.

New Business

Faculty Senate Standing Committees

Sandria McFadden stated that Ted Clayton had requested to come off the Technology Division Committee. Sandria asked for suggestions for his replacement. Andy Andreoli will be asked if he would like to serve on this committee. Jim Matson will serve on the Student Affairs Committee as Angela Mason's replacement. Angela Mason no longer is an employee at BCCC.

GEMS Endowment

Sandria McFadden spoke on the GEMS endowment. The GEMS endowment is an introduction to math and science for female students. Students in grades eight through twelfth are eligible. Sandria is working with Barbara Francisco in developing the enrichment program with the "College For Kids Program" in the summer. She is starting the program in the summer and would eventually like to extend it possibly to Technology and Criminology. Sandria is working with Pam Daw, Cheryl Hassell, and Pat Calfee to help get the word out to Beaufort County Schools. Sandria has been invited to attend a principals meeting on February 5, 2003 to share information concerning the endowment. Sandria asked for input to help with this organization for girls. Judith Meyer asked if donations to BCCC Foundation could be ear marked for GEMS. Sandria answered "yes".

Faculty Member of the Year

Faculty Member of the Year Nomination Forms were distributed. Sandria stated that nominees for BCCC needed to be made by May 1, 2003. She asked that all members look at the criteria and begin thinking about a candidate. Anyone already having someone in mind may submit completed form to Sandria McFadden or Wesley Beddard. She stated that she would address topic again at a later date.

Calendar

Sandria McFadden stated that we needed to vote on next years calendar. Voting needed to be completed today so the results could go to the Administrative Council on January 29, 2003. The proposed calendars were presented: Calendar "A", Calendar "B", Calendar "A" with "C", and Calendar "B" with "C". Voting took place with the following results: Calendar "A" received twenty votes, Calendar "A" with "C" received five votes. Art Keehnle moved the motion to accept Calendar "A", and Brown McFadden seconded the motion to accept Calendar "A". Calendar "A" was accepted.

Next Meeting

Sandria ended the meeting, stating the next Faculty Senate meeting would be held in March. Nursing would be in charge of refreshments for the March Meeting.

The meeting adjourned at 1:00 p.m.

Respectfully Submitted,

Caroline Hardee

Handouts (Given out at the meeting)

- Agenda
- Minutes from September 24, 2002
- Faculty Senate Standing Committees 2001-2002
- Faculty Member of the Year Nomination Form
- Purposed Faculty Senate Purpose and Goal Statement (Proposal "A" and "B")
- Research Brief on Faculty Salaries and Employment from NCCCS
- Proposed Calendars (Calendar "A", Calendar "B", and Calendar "C")

