

Faculty Senate Agenda
Monday – March 1, 2010 -- 5:15 PM – Food Service

Acceptance of February Faculty Senate Minutes – *Unanimous approval*

Reports

- Officer and Committee Reports – None
- President Cabinet Report – None

Old Business

- Committee for Sabbatical Policy – The floor was opened to solicit comments and suggestions on this policy. With no further comments, a motion was made and seconded to move forward with this policy to submit to the Presidents Cabinet with unanimous approval by the attending faculty senators.
- Database for Online Syllabus and Evaluations – Richard Wheat has not received any further information on what is expected from the Faculty Senate as to the type and number of questions that the senate should be compiling. In addition, no information as to whether this Faculty Evaluation would replace the “Environmental Survey” conducted in the Fall for Institutional Effectiveness or the other evaluation that is completed in the Spring. Further information was shared by Bob Simonette and George Wilhite that the obtained from the Department Chair meetings. It was reported that Dr. Conroy wanted eight to ten questions. George Wilhite is to send an example of the type and number of questions Dr. Conroy discussed.
- Student Evaluations of Faculty – A discussion ensued as to what this “evaluation” entailed. Is it the Environmental Evaluation, Course Improvement, or End of Semester? Richard Wheat, President will discuss with Dr. Conroy to determine which evaluation this is and what is needed from the Faculty Senate.
- Bylaw Amendment for Election of Faculty Senate Officers – as discussed in the February meeting, the Faculty Senate will elect officers rather than a campus-wide vote. A motion was made, seconded, and passed unanimously.
- Bylaw Amendment for Ombudsmen – as discussed in the February meeting, due to a previous circumstance where the Faculty Senate Ombudsman was required to represent a Faculty member within their own cluster, it was determined that an additional Ombudsmen would be elected from a different instructional clusters or divisions to assist in representing the faculty member. A motion was made, seconded, and unanimously approved.

New Business

- Inactivation of Senators who have not attended meetings in the past six months – A motion was made, seconded, and unanimously approved to make the following Senators/Departments inactive until such a time that they participate. Those departments are: Aircraft Pilot Training, Aviation Maintenance, and Industrial Maintenance and Engineering.

A motion was made to adjourn and seconded, with full Faculty approval.

MEMBERS PRESENT:		Officers:
Automotive	Mike Huneke	President-Richard Wheat
Auto Collision	Tracy Marshall	Academic-Del Bullock
Chemical	Aniruddh Hathi	Parliamentarian-George Wilhite
Diesel Equipment	Julian Alfred	Personnel-Steven Moss
Digital Media Design	Carla Cockrell	Secretary-Patti Tate
Drafting and Design	Ronnie Parker	
English	Abigail Lewsader	
Food Service	Mark Schneider	
Golf & Landscape	Ron Gwyn	
Media Communication	Ronald Neuman	
Soc/Beh Sciences	Yvonne Williams for Sylvia Borens	
Web	Bob Simonette for Lynne Maxwell	