

Faculty Senate Meeting

MINUTES

SEPTEMBER 20, 2013 12:30 PM

CALVIN HALL 100

MEETING CALLED BY	Erica McFadden, Faculty Senate President
NOTE TAKER	Carolyn Kuchera
FACULTY ATTENDEES	Florentine Smarandache, Frank Amankonah, Frank Loera, Carmela Lanza, Matt Mingus, Bruce Gjeltima, Elvira Martin, Anneke Lundberg, Irene Den Bleyker, Lewis Gambill, Smita Rashid, Robert Galin, Chad Adelhardt, Marji Campbell, Gayle Woodcock, John Zimmerman, June Eastridge, Lilia Smarandache, Rachel Steward, Lora Stone, Yi-Wen Huang, Stephen Buggie, Ralph Casebolt, Ann Jarvis, Jim Sayers, Rachel Hewett-Beah, Kamala Sharma, Vickie A Olson, Larua Blalock, Cindy Ogden, Erica McFadden, Gloria Dyc, Carolyn Kuchera
GUESTS	

Agenda topics

- 1. Approval of agenda**
 Motion: Lewis Gambill
 Seconded: Lora Stone
 Voice vote: Approved
- 2. Approval of August minutes**
 Motion: Jim Sayers
 Seconded: Lora Stone
 Voice vote: Approved

INFORMATION

REPORT FROM FACULTY SENATE PRESI-

that they'd like asked during telephone interview with the candidates for Dean
 should get ito Erica ASAP.

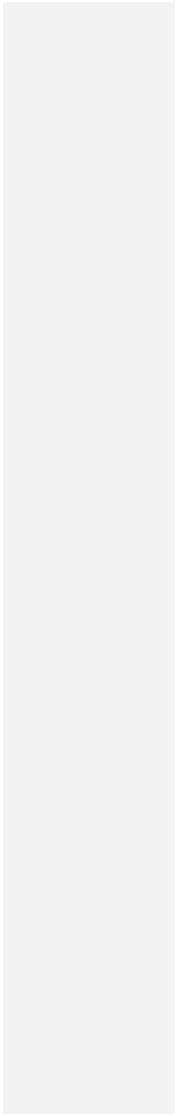
Reminder get constitution laws to Ralph and Vicki ASAP.

Regarding committees:
 Reviving the hospital and migrant committee anyone interested let Erica know ASAP.
 Budget committee from last year will continue into this year. Master Plan comm. Will be formed if interested let Erica know ASAP. Any new or tentrack faculty that need comm. assignments, should contact Erica.

Announcing the idea of a faculty showcase to display scholarly and creative achievements.

INFORMATION

	<p>-newsletter with info from not only exec's office but also faculty and staff. This will be similar to existing Provost's report.</p> <p>Executive suite is undergoing remodeling. Expected finish in October. Will contain a library devoted to leadership and development—open to all faculty.</p> <p>New membership in Community College Forum, a DC-based organization. Containing material on best practices.</p> <p>In contact with Lion's Club to help with renovation of Lyons Hall. Parking lot will need to be updated to meet ADA requirements.</p> <p>Leadership workshops took place in June. Continued this past Tuesday (Sept 17) in a 4-hr session.</p> <p>Servant Leadership is being extended through the campus community. The division chairs have been educated in this philosophy.</p>
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	<p>fields- creative portfolios (publications of poetry, fiction, artists presenting at shows)...self-published works and electronically published works bear less weight...there is no numeric value and indeed there are ways other than publishing that can satisfy the requirements. [the Dean is working on a paper clarifying the requirement for tenure for Branch campuses]</p> <p>Dr. Dyer- "persistent production....just do something and keep doing something...things accumulate and it shows that you're active."</p> <p>--Jody Sowers will be inviting interested parties to a meeting to discuss the issue</p>
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INFORMATION

REPORT FROM THE INTERIM STUDENT