

Faculty Senate

Last updated 9/11/03

[Back to Home](#)

Faculty Senate Minutes Executive Committee Minutes 5 September 2003

- I. The SCC Faculty Senate Executive Committee meeting was called to order at 1:00 p.m. by Joe Roman, Vice President.
- II. Members Attending were Owen Gibby, Ron Poor, Joe Roman, Kirk Stephens, Doug Ward, Paul Wolfe, and Ed Anderson (non-voting legal counsel).
- III. A brief welcome was given by President Doug Ward.
- IV. Minutes from the previous Senate meeting were approved—Motion by Doug Ward; Second by Owen Gibby; Carried 100%.
- V. Joe Roman presented a procedural overview of the Senate process and proposed bi-weekly meetings alternating between the Executive Council to formulate Agendas, and the full Senate, to act accordingly.
- VI. A motion was made by Ron Poor to return the Faculty Senate to a “one-man, one-vote” form of government. The motion died for lack of a second.
- VII. A motion was made by Kirk Stephens to amend the constitution to state that all academic divisions will be represented in Faculty Senate, thereby recognizing the Academic Support Services division. A second was made by Paul Wolfe and after discussion, the motion carried with 5 in favor and 1 opposing. Exact wording of the amendment will be provided to the full Senate for vote.
- VIII. The Council discussed the representative form of government and possible methods of adjusting the number of senators in proportion to the number of full-time faculty. The issue was tabled until the next Executive Council meeting—Motion by Joe Roman, Second by Owen Gibby; Carried 100%.
- IX. Various Council members suggested potential items for the full Senate agenda.
 - lateral transfer policy for faculty members
 - an honorific/award system for faculty
 - need for more foreign language offerings
 - a policy on homework loads during breaks
 - office hour requirements on non-class days
 - a shade structure for Balsam building patio
 - active involvement with the SIA

- active involvement with the SLA

- janitorial duties in shop areas

X. Meeting Adjourned at 2:15p.m.—Motion by Doug Ward; Second by Ron Poor; Carried 100%.

Respectfully Submitted,

Kirk Stephens, Secretary

10 Sep 03

[Back to Faculty Senate Home](#)

| [Educational Programs](#) | [Student Services](#) | [Admissions](#) | [Financial Aid](#) | [Collegiate Connections](#) |
[About SCC](#) | [Job Listings](#) | [What's New](#) | [Faculty & Staff](#) | [Contact Us](#) | [Search This Site](#) | [On-line Classroom](#)