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 SLA
· active involvement with the SBA

· 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