

Faculty Senate

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Faculty Senate Minutes 10 February 2004

- I. The Faculty Senate convened on Tuesday, February 10 at 3:15 pm in Founders 121.
- II. Senators Attending: Owen Gibby, Eric Hester, Ron Poor, Joe Roman, Bob Satterwhite, Lisa Shearer, and Doug Ward.

Other Faculty Attending: Gary Dillard, Wanda Morris, Peter Messier, Hilary Seagle, and Linda Talbott.

- III.
 - a. **Constitutional Amendments**- the proposed amendment to Article III of the Faculty Senate Constitution passed 29-10. The proposed amendment to Article VII, Section 2 of the Constitution passed 36-3. Some faculty from Arts and Sciences expressed concern over the amendment to Article III, which bases senate representation on the number of faculty from each division.
 - b. **2004-2005 Academic Calendar**- the senate reaffirmed its endorsement of "Plan A" for the 2004-2005 calendar (a five-day fall break, Oct. 11-15; classes ending on Dec. 16; grades due on Dec. 17; and the college closing on Dec. 18). This recommendation passed by a senate majority on 11/24/03.
 - c. **College Name Change**- the senate discussed the suggestion of a name change to commemorate the 40th anniversary of the college and voted on two motions: (1) To retain the name "Southwestern Community College." The motion carried--6 YEA, 1 NAY (motion, Gibby; second, Hester).

If the college decides to change the name, that Faculty Senate be included in the selection process. The motion carried--5 YEA, 2 NAY (motion, Roman; second, Satterwhite).

- IV. Next Meeting: TBA
- V. The meeting adjourned at 4:20 pm.

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