Southwestern Community College Faculty Senate Minutes of the Meeting September 29, 2004

The meeting was called to order by President Chris Cox at 2:00 p.m. on September 29, 2004.

Senators attending: Kurt Berger, Allan Grant, Connie Gregory, Ron Poor, Linda Talbott, Wilda Walker, and Duane Wesolik

Other faculty attending: Owen Gibby, Toni Knott, and Peter Messier

1. <u>Diversion of Funds</u>

A list of proposed questions concerning diversion of funds to be presented to Instructional Administration was distributed to all in attendance. After a brief discussion, it was agreed that the questions would be sent to all senators and a vote as to whether the questions move forward would be taken. The motion was made by Allan Grant, seconded by Kurt Berger, and carried by a unanimous vote.

2. <u>Excellence in Teaching</u>:

The subcommittee on Excellence in Teaching has developed a procedure for selecting nominees from SCC. Chris thanked Sarah Altman, Kurt Berger, Dale Hall, and Meg Rollins for their work. It was agreed that the proposal be published to all faculty and that discussion be encouraged prior to taking a vote. Chris reminded faculty that Faculty Senate has an on-line discussion board which would be an ideal medium for this discussion.

3. <u>Spyware on College Computers</u>

At the end of summer, software was installed on most college computers that allows personnel in Computer Operations to take control of our computers from their offices. This software has the capability of creating an image of everything stored on local hard drives and to monitor every keystroke. Faculty in attendance felt that we should have been informed of this decision, and we would like to know more about the purpose of the software. Chris will ask Instructional Administrators to schedule a TLC on this topic to be presented by Computer Operations personnel 4. <u>Amendment to the Constitution</u>.

It was decided to table the suggestion that a vote be taken on the issue of Faculty Senate returning to the one person-one vote format. Mr. Poor advised that he will continue the battle.

The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Linda Talbott Secretary