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Faculty Senate

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Faculty Senate Minutes 24 November 2003

- I. The meeting was called to order by President Doug Ward at 3:00 p.m.
- II. Senators attending were Eric Hester, Gene Norton, Ron Poor, Joe Roman, Lisa Shearer, Kirk Stephens, Doug Ward, and Paul Wolf.
 - Other faculty members attending were Ceretta Davis, Mike Deaver, Wanda Morris, Linda Talbott, Sherry Turk, and Pete Wolosin.
- III. Dr. Gene Couch attended and provided background and a framework for discussing the College Calendar including three proposed options (referred to as A, B, and C).
- IV. Joe Roman made a motion that the Senate endorse Plan B (includes a three-day fall break (13-15 Oct) following the NCCCS Instructors' Conference; classes ending on 14 Dec, grades due on 15 Dec, and college closing on 18 Dec). The motion was seconded by Paul Wolf. The motion failed to carry with 3 Yea, 4 Nay, and 1 Abstention.
- V. Gene Norton made a motion that the Senate endorse Plan A (includes a five-day fall break (11-15 Oct); classes ending on 16 Dec, grades due on 17 Dec, and college closing on 18 Dec). The motion was seconded by Eric Hester. The motion carried with 4 Yea, 3 Nay, and 1 Abstention.
- VI. Meeting Adjourned at 4:00 p.m. (motion by Kirk Stephens, second by Paul Wolf, carried 100%)

Submitted by Kirk Stephens

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