Faculty Senate Minutes April 23, 2009

<u>Present:</u> Mitch Fischer, Ron Poor, Wilda Walker, Tony Belcher, Barb Connell, Toni Knott, Bob Holt, Dianne English, Allan Grant, Randy McCall, Connie Gregory

Call to order

President Fischer called the meeting to order at 2:30pm. The minutes of the previous meeting were approved by motion and second.

Review

President Fischer gave a brief review of the previous meeting. Topics were: four day scheduling and the summer schedule, JCEC classrooms.

Budget

There was a discussion of the state budget recommendations and what the implications might be concerning SCC.

Excellence in Teaching Awards

There was a discussion about the Excellence in Teaching Awards. It was put to a vote of the senate whether to support this issue or not. The majority of the faculty senate voted in opposition. At this time also discussed the Community College Faculty Conference which will be held on October 11 and 12.

Ethnic and Gender Diversity Committee

Toni Knott, representing the Ethnic and Gender Diversity committee, reported that the committee had identified 12 Diversity groups and posed the following questions to the senate:

Would faculty be willing to present at workshops?

Would faculty be willing to attend and send their students?

Election of Officers

The last item on the agenda was the election of officers for the Faculty Senate 2009-2010. Before nominations were opened, there was one concern brought to the table about emailing ballots. The nominations were opened and the following were nominated:

President: Bob Holt Mitch Fischer

VP: Ron Poor Sec: Randy McCall

Secretary will send an email to faculty for other nominations. Nominations will close Wednesday April 29, 2009.

Meeting was adjourned at 3:35 pm.

Respectfully Submitted,

Randy McCall Faculty Senate Secretary