

FACULTY SENATE
August 22, 2006
3 - 5 pm, Horticulture Room 5005

Present: Marcy Alancraig, Toni Alderson, Rebecca Arnesty, Arturo Cantu, Jennifer Cass, Virginia Coe, James Durland, Paul Harvell, Steve Hodges, Susan Hoisington, Sue Holt, Janis Keyser, Dorothy Nunn, Rory O'Brien, Georg Romero, Dan Rothwell, Deborah Shulman, Topsy Smalley

Liaison: John Govsky, Diego James Navarro

Guests: Marcy Wieland, plus faculty in attendance for Flex Week Senate meeting

1.0 Call to Order

The Meeting was called to order at 3:07 pm.

2.0 Minutes

It was moved, seconded and carried to approve the minutes of May 16.

3.0 President's Report – Rory O'Brien

Rory announced the following items for senate consideration:

1. the schedule of senate meetings for Fall 2006
2. the proposed academic calendar for 2007-08
3. a future report by Renee Kilmer recapping Instruction Office activities for last year and goals for this year
4. future brief reports to be provided by individuals who make presentations to the CPC regarding construction projects, enrollment management, etc.
5. the possibility of a number of retirements this year and senate funding of a retirement party in the spring
6. Constitution Day on September 20, with an event in the Sesnon House 3-4:30 pm.

Rory reported that enrollment as of this morning is down 3.8% from the same time last fall. The Staff Appreciation picnic in June was well-attended and we can look forward to more time to plan the next one.

Rory introduced two new member of management – Bob Owen, Associate Vice President of Information Technology, and Mary Planding, Director of Marketing and Communication.

4.0 Action Item – President's Evaluation Committee

Rory reported that Michael Mangin has volunteered to serve as the senate's representative on the President's Evaluation Committee. It was moved, seconded, and carried to approve Michael's appointment.

5.0 Web Adviser Roster Training – Marcy Wieland

Marcy demonstrated how faculty can now access, by password, online up-to-the-minute information about their class schedules, class lists, and student profiles.

6.0 Agenda Building

The following items were identified by senators as topics for future senate meetings:

1. revised wording for the Core 4
2. plan a workshop on the campus-wide results from the self-study and how we can dialog about those issues
3. fund-raising for faculty grants
4. the final exam schedule
5. revising criteria for faculty hiring and the list of expectations – include appropriate technology
6. a new photo of the faculty senate
7. a list of committee assignments
8. the Leadership Institute
9. the dues increase

7.0 Adjournment

It was moved, seconded, and carried to adjourn at 4:36 pm.