

Faculty Senate Meeting

MINUTES	SEPTEMBER 20, 2013	12:30 PM	CALVIN HALL 100
MEETING CALLED BY	Erica McFadden, Faculty Senat	e President	
NOTE TAKER	Carolyn Kuchera		
FACULTY ATTENDEES	Florentine Smarandache, Frank Amankonah, Frank Loera, Carmela Lanza, Matt Mingus, Bruce Gjeltima, Elvira Martin, Anneke Lundberg, Irene Den Bleyker, Lewis Gambill, Smita Rashid, Robert Galin, Chad Adelhardt, Marji Campbell, Gayle Woodcock, John Zimmerman, June Eastridge, Lilia Smarandache, Rachel Stweard, Lora Stone, Yi-Wen Huang, Stephen Buggie, Ralph Casebolt, Ann Jarvis, Jim Sayers, Rachel Hewett-Beah, Kamala Sharma, Vickie A Olson, Larua Blalock, Cindy Ogden, Erica McFadden, Gloria Dyc, Carolyn Kuchera		

Agenda topics

GUESTS

- 1. **Approval of agenda** Motion: Lewis Gambill Seconded: Lora Stone Voice vote: Approved
- 2. Approval of August minutes Motion: Jim Sayers Seconded: Lora Stone Voice vote: Approved

INFORMATION

REPORT FROM FACULTY SENATE PRESI-

that they'd like asked during telephone interviitiwshe candidates for Dean

should get ito Erica ASAP.

Reminderget constitution by ws to Ralph and Vicki ASAP.

Regarding committees:

Reviving the hospitalityd minigrant committee anyone interested let Erica know ASAP. Budget communiee from last year will continue into this year. Master Plan comm. Will be formed if interested let Erica know ASAP. Any new or tenutrack faculty that need comm. assignments, should contact Erica.

Announcinghe idea of a faculty showcase to display scholarly and creative achievements.

INFORMATION

-newsletter with info from not only exec's office but also facul- ty and staff. This will be similar to existing Provost's report.
Executive suite is undergoing remodeling. Expected finish in October. Will contain a library devoted to leadership and development—open to all faculty.
New membership in Community College Forum, a DC-based organization. Containing material on best practices.
In contact with Lion's Club to help with renovation of Lyons Hall. Parking lot will need to be updated to meet ADA requirements.
Leadership workshops took place in June. Continued this past Tuesday (Sept 17) in a 4-hr session.
Servant Leadership is being extended through the campus community. The division chairs have been educated in this philosophy.

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fields- creative portfolios (publications of poetry, fiction, artists presenting at shows)...self-published works and electronically published works bear less weight...there is no numeric value and indeed there are ways other than publishing that can satisfy the requirements. [the Dean is working on a paper clarifying the requirement for tenure for Branch campuses] Dr. Dyer- "persistent production....just do something and keep doing something...things accumulate and it shows that you're active." --Jody Sowers will be inviting interested parties to a meeting to discuss the issue

INFORMATION

REPORT FROM THE INTERIM STUDENT