Faculty Senate Meeting Minutes  
October 27, 2009, 3:30 PM  
Room 121 ITV

Call to Order: Meeting called to order by Chair Quill West at 3:33 PM

Attendance: Gary Benefeil, Jill Emigh, Lauren Fink, Wallace Fisher, John Fowler, Jennifer Leber, Mike Levens, Lori Loseth, Dan Norton, Stephen Shoemake. Jon Stratton, Terri Trick, Quill West

Minutes: The minutes of the June 8, 2009 meeting were reviewed. 

Action: John Fowler moved to accept the minutes; Terri Trick seconded the motion. The minutes were approved unanimously without correction.

The members present introduced themselves.

AHE Report: There was no AHE report, since the AHE representatives were not present

Old Business

The Faculty Senate needs a secretary. No volunteers appeared. Several members not present were suggested including Barbara Hoffman. Quill will contact her.

Two part time faculty positions on the Faculty Senate are open. Lauren Fink recommended that Matthew Stazy, a part time Science faculty member be approached. Terri Trick suggested that Karen Kirkwood from Transitional Studies might be interested. Quill will contact both Matthew and Karen.

Quill suggested that we have an email election in regard to the secretary position as well as the new part time openings. The group agreed unanimously.

The discussion moved to the Faculty Senate Website.

We now have web space on the college site. The site for Faculty Senate merely needs to be filled in. The discussion centered on the nature of the site; it was agreed that it should be informational. Quill asked for volunteers to work on the website. There is an abundance of material, but it is not appropriately organized for inclusion on the site.

Terri Trick volunteered to assist Quill with the website. Since Terri is chair elect, she will need to become familiar with it.

John Fowler, Stephen Shoemake, and Dan Norton suggested that the website be kept simple and that we add materials as they become available. There is no need to go back in history and attempt to capture the past on the website. The group agreed.

The Faculty Senate Constitution appears to have been approved; however there is no mention of that approval in the June 8, 2009 minutes. Discussion ensued. Quill asked that the members review the constitution and bring questions to the next meeting. Quill will check with past chair Jesse Burgess on whether the constitution is complete and whether it has been approved.

New Business
Meeting time

After discussion, the group agreed that meetings would take place on the 3\textsuperscript{rd} Tuesday of each month during the academic year. In those months in which the college is closed on the 3\textsuperscript{rd} Tuesday, there will be no meeting.

Meetings will commence at 3:30 in Room 121 ITV and will be adjourned by 4:30. The group unanimously approved the meeting time.

Topics of concern for the academic year 2009-2010

The group discussed appropriate issues and topics of concern to the Faculty Senate. It was agreed that the senate’s connection with AHE is important. Both groups should share goals. The discussion then moved the PIU issue as an example of AHE and Faculty Senate concerns. The group discussed some issues with PIU’s, especially of accessibility to PIU events on campus by North Campus faculty and by Professional Technical faculty. More use of technology was suggested.

\textbf{Adjournment}: The meeting was adjourned at 4:30 PM

Minutes recorded by Jon Stratton