

SCC Faculty Meeting Minutes
September 14, 2007
11:00 a.m. EDT

The regular faculty meeting was called to order at 10:59 a.m. by the faculty chair.

The minutes from the August 8, 2007 regular faculty meeting were approved as distributed with one correction which changed Lynn Crabtree's name to read Lynn Shearer.

Tim Zimmerman reported the number of Procards issued had been decreased from 98 to 37. The decrease was directed by KCTCS after reported abuse at another college. By issuing fewer cards, KCTCS hopes to reduce risk of future abuse. Limits on the cards are set at \$3000, \$5000, or \$10000. Because there are fewer cards, limits are being reached more quickly. Limits have been increased as needed in divisions where high cost items are purchased on a regular basis. To further ease the problem, each division will be assigned its own card which will reduce the need for divisions to share.

Dr. Honeycutt reported that enrollment was up, the SACS reaffirmation process continued, and construction projects at McCreary and Laurel North were on schedule.

Sharon Whitehead provided an update on the QEP. She spoke about Lynn Crabtree and Jon Frederick's work on critical thinking resources and mentioned the scheduled presentation by a panel of QEP team members from ECU at the spring 2008 faculty orientation.

Pat McCoy reported a \$70,000 decrease in work study funds. She reported that although there was a significant decrease, SCC continues to receive the second highest allocation of the sixteen colleges. SCC received 12.95%, while other campuses typically received only five to seven percent each.

Lynn Shearer made a motion to correct a mistake in the February 2007 minutes. The correction changes the dates of the academic calendar approved at the February meeting. The correction was outlined in Lynn's email dated September 8, 2007. The motion passed.

Lynn Shearer made a motion that the term for offices and standing committee members be changed to July 1st through June 30th in the faculty rules. The proposed change to the faculty rules was presented in Lynn's email dated September 8, 2007. The motion passed.

Lynn Shearer made a motion that the faculty rules be changed to accommodate electronic voting during elections. The proposed change to the faculty rules was presented in Lynn's email dated September 8, 2007. The motion passed.

Lynn Shearer made a motion that regular faculty meetings be held at the discretion of the faculty council based upon necessity with the understanding that at least two regular faculty meetings would be held each academic semester. The proposed change to the faculty rules was presented in Lynn's email dated September 8, 2007. The motion passed with 54 in favor and 18 opposed.

Gayle Borders made a motion that faculty approve the culinary arts program. The motion passed.

Dexter Alexander announced the student satisfaction survey would be available October 1st through October 15th. He announced the campus climate survey would be available October 8th through October 26th. Dexter also presented a proposed online advising form which is available online for faculty review at <http://somerset.kctcs.edu/cgi-bin/surveys/StuEvalAdv.htm>.

Tracy Casada introduced Debra Gaines as the new director of academic advising.

The meeting adjourned at 12:21 p.m.