Collier Faculty Senate Meeting Minutes January 5, 2012

Faculty Members Present:

- Jim Daniels President Lisa McGarity – Vice President Michael Chiacchiero – Secretary Anne Angstrom Cynthia Baker David Luther Deborah Johnson Jay Koepke
- Jim Languas Joan VanGlabek Marius Coman Myriam Mompoint Roberta Moore Tatiana Arzivian Tina Ottman

Opening

The President called the meeting to order at 12:34pm.

New Business (Use of the mail room as a testing room)

MOTION – We shall prohibit testing and having students in the mail room other than the student assistant.

The motion was seconded and passed.

Other New Business (Grade recording problems)

The faculty is concerned with the fact that when there is a system error with the grade page, the page is not reopened. The faculty would like the page to be reopened so individual change of grade forms do not need to be filled out and processed when system errors occur.

New Teaching Positions

At the request of Dr. Edmister, the faculty discussed what areas three new faculty members should be hired.

MOTION – Someone should be hired to take Roberta Moore's position after she retires. The motion was seconded and passed.

The results of the discussion were the following:

- 1. Someone must be hired to replace Professor Moore.
- 2. We should hire one English professor and one Biology professor.
- 3. With more time to study the numbers we may recommend another Biology professor and a DLA Math professor.

Closing: The President adjourned the meeting at 1:15pm.