

Collier Faculty Senate Meeting Minutes
February 4, 2011

Faculty Members Present: President Jim Daniels, Vice President Lisa McGarity, Secretary Michael Chiacchiero, Joan VanGlabek, Deborah Johnson, Roberta Moore, Jay Koepke, Jim Langlas, Katie Paschall, Anne Angstrom, Marius Coman, Kathy Clark, Myriam Mompoint, Tina Ottman, Tatiana Arzivian, David Luther, Les Sutter

Dr. Daniels called the meeting to order at 1:00pm.

Minute Approval – Dr. VanGlabek motioned to approve the minutes from the last Senate meeting. The motion was seconded by Professor Moore, and approved.

Committee Reports

Professor Arzivian said the following:

1. All classrooms in the new building will have SMART Boards.
2. The program that we will use for our email will be changed to Outlook Exchange because it has more features.
3. There is a program called Cloud that allows users to store all files on a computer then allows the user to access the files from any computer with an internet connection. This program is scheduled for implementation at Edison in 2012.

Sunshine Committee – Dr. McGarity made a cake to celebrate the January birthday of Professor Tina Ottman.

TLC – Professor Ottman said that all technology needs for the new TLC room have been sent to Mark Trask. The time line for when the requests will be met is unknown.

Professional Development – Dr. Paschall talked about the following:

1. Professional development DVDs may be checked out of the TLC but you must complete a worksheet after viewing the DVD to receive credit for professional development.
2. Dr. James Martin will be giving a presentation in the TLC on 2/9/2011 at 1pm. His topic is titled “A New Perspective for the Classroom”.
3. Everyone will be sent an email pertaining to “needs assessment”. Please answer the questions in the email to help determine what TLC seminars should be presented.

SACS/QEP – Professor Clark said that March 15th is the deadline for the compliance report. From November 8th – 10th SACS will be doing an on campus review. On Monday, November 7th SACS will be on the Collier Campus.

Academic Standards – Dr. Luther talked about the disruptive student response system. Any concerns about what happens to students after you make a request should be sent to Dr. Luther. Professor Moore requested that some kind of

formalized procedure be made available to faculty on how to deal with a student that is having a seizure. Dr. VanGlabek said that such information should be published under General Medical Emergencies.

Sustainability Committee – Professor Moore talked about the following:

1. GreenFest is scheduled for March 26th this year. The student days will be Tuesday and Wednesday (March 29th and 30th).
2. As part of the AASHE Starts Program the campus will be undergoing an evaluation. The evaluation will determine where we are in terms of sustainability and what we need to do to improve.
3. Students are making streamers to decorate the campus for GreenFest. If anyone has material to donate for the streamers please give it to Professor Moore.

PTK – Dr. McGarity said PTK is collecting books for Africa. If you have any books you would like to donate please give them to her. If anyone would like to help raise money for PTK by getting “pied” for PI Day (March 14th) contact Dr. McGarity.

Dean Search Committee – A committee has recently been formed and they are doing an initial screening of applicants for the dean position. Members of the committee include Dr. Davis, and Professors Angstrom, Langlas, and Paschall.

Summer Workload/Schedules – Concerns about changes made to summer workload and schedules were raised. The faculty made the following statement:

“In the spirit of shared governance and the best interest of our students, the faculty request input into the scheduling process and all scheduling decisions.”

Dr. Paschall made a motion to add the statement into the minutes. Professor Langlas seconded the motion.

Paycheck Issues – Dr. McGarity told everyone to make sure and check your paystub to see if you are being paid correctly. She had recently discovered she had been shorted a total of \$3,400 for not being paid enough for her overload.

New Business – Dr. Daniels said that he would like to invite Dr. Browder to the senate meeting in response to an email he received from Dr. Browder’s secretary. The meeting he would be invited to is scheduled for Friday, April 1st.

Dr. Sutter began a discussion based on comments made by Governor Scott. The comments pertained to how the Governor would like to save money for the state budget by having state employees contribute to their pensions.

Professor Langlas talked about how book buyers come to our offices and ask if we would like to sell them any books. He was concerned about the intrusive nature of some buyers who assertively ask to look at the books on our book shelves.

Dr. VanGlabek reminded us of the following:

1. Faculty who are due for comprehensive evaluation, the portfolio is to be submitted by Feb 14th.
2. Faculty not due for comprehensive evaluation, Appendix B and SIR II reports are to be submitted by Feb 14th.

Closing – Dr. Daniels made a motion to adjourn the meeting. Dr. McGarity seconded the motion.

Meeting adjourned at 2:13pm.