

Unapproved

Collier Faculty Senate Meeting Minutes

September 7, 2012

President Dr. Joan Van Glabek, jvanglabek@edison.edu

VicePresident Dr. Jim Daniels, jmdaniels@edison.edu

Faculty Members Present:

.	David Luther	Deborah Johnson	Gayle Wetzel -excused.
.	James Daniels	James Langlas	Jason Calabrese -excused
Jason Calabrese	Jay Koepke	Joan Van Glabek	Kathy Clark
Katie Paschall	Karen Maguire	Les Sutter	Lisa Rice
Michael Chiacchiero	Myriam Mompont	Pat Arcidiacono -excused	Pat Newell
Marius Coman	Debra Ebaugh - excused.	Tatiana Arzivian	Thomas Mohundro
Tina Ottman	Vera Verga	Marius Coman	Cassandra Dehaney-Duffus - excused.

[Motions](#)
[Concerns](#)
[Discussions](#)
[Announcements](#)

Opening

The President, Dr. Van Glabek called the meeting to order at 1:00pm.

Agenda is presented.

Motions [Top](#)

Dr. Daniels makes a motion to **approve the minutes** from the previous meeting, August 17th, 2012.

Dr. McGarity seconds, all in favor ;

Professor Newell makes a motion to **expand access to banner** to better serve the students

Dr Daniels seconded, passed unanimously

Concerns [Top](#)

Tatiana: whiteboards are dirty;

Dr. Van Glabek: portal is amazingly slow;

other faculty experienced the "slowness"

Dr. Daniels: faculty is contacted over the summer

Dr. Mompont: muffled sound from speakers in A201

Mike: E217 needs a whiteboard

Dr. Paschall: B114 needs a sun screen, lighting issue;

Dr. McGarity: faculty needs more office time before semesters start;

Dr. McGarity: grades need to be accessible, not modifiable, but accessible after submission;

Professor Newell: the accessibility is set up in the banner; we don't need banner access just access to the information, to grades previously entered;

Discussions [Top](#)

Scheduling is brought up; M,W classes versus M,W,F classes;

Administration is in favor of M,W,F.

Dr Van Glabek: mentions Dr Allbritten stated the Faculty will select the chairs of the committees;
discussion groups will need to bring issues before the Committees
Dr Van Glabek: the State is now reducing the number of credit hours required for GEnEd from 36 hours to 30 hours;
there are going to be implications
Dr Luther: it's an Academic Standards issue
Dr Van Glabek: as a college we pick the next 15 so it's a Curriculum Committee issue
Dr Van Glabek: evaluation cards should be handed over at the end of each workshop for evaluation purposes;
Dr Van Glabek: teleconferencing may be a solution to attending a workshop, when available and for
communication with other campuses;
Clarification is needed for copiers access codes;
faculty acknowledges it's a sustainability driven decision;
Senate minutes shall be posted in canvas or on a website;

Announcements [Top](#)

Kathy Clark: job descriptions for Committee Chairs have been established;
September the 24th is due date for Appendix A
Dr Van Glabek: everyone needs to submit it
Dr McGarity new members are welcome to join the Social Committee;
Dr McGarity: school supplies can be donated
PhiTheta Kappa accepts new applications
a 3.5 GPA is needed (3.2 maintained)
advantages: assistantships are offered per chapter, students do not compete with other chapters/
campuses
info is posted on the website

The Vice-President adjourned the meeting at 13:48.