

Collier Faculty Senate Meeting Minutes
September 2, 2011

Faculty Members Present:

Jim Daniels – President	Joan VanGlabek
Lisa McGarity – Vice President	Kathy Clark
Michael Chiacchiero – Secretary	Katie Paschall
Cynthia Baker	Marius Coman
David Luther	Myriam Mompont
Doris Batcher	Roberta Moore
Jay Koepke	Tatiana Arzivian
Jim Languas	Tina Ottman

Opening

The President called the meeting to order at 1:02pm.

Approval of Minutes

MOTION – To approve the minutes from the August 22nd Senate Meeting.
The motion was seconded and passed.

Visit from Dean Edmister

Dean Edmister was a guest at this meeting and reported the following:

- The discipline contacts have been assigned as follows:
 1. Roberta Moore – College Prep
 2. Jim Languas – English
 3. Less Sutter – Fine Arts
 4. Joan VanGlabek – Math
 5. Jay Koepke – Natural Science
 6. Kathy Clark – Social Science
- Call Patti Edwards to schedule an appointment to meet with Dean Edmister to go over your Appendix A. The appointment must be scheduled before the end of September.
- The following professors have been nominated from the Collier Campus to teach the Cornerstone Course in the spring:
 1. Kathy Clark
 2. Katie Paschall
 3. Lisa Wroble
- The timeline for the openings of the new buildings now looks like mid October for building M (administrations) and mid November for building N (science).
- The Board of Trustees Meeting will be held at the Collier Campus at the end of October.

Visit from Charlotte Rhine

Charlotte Rhine was a guest at this meeting and said there will be a career fair at the Collier Campus on September 29th. To help prepare students to succeed in their job search there is a seminar series entitled “Essential Skills Toolbox Series”. The seminars are offered on September 1st, 7th, 15th, and 21st in J-103 from 12pm to 1pm.

Committee Reports and Updates

- **TLC & Professional Development**
Send any ideas or requests for Brown Bag Lunches to Dr. Paschall
Dr. Angstrom will be giving a presentation on documentation styles at the first Brown Bag Lunch this semester.

- **Sustainability Committee**
This committee is working on getting a community garden set up on campus. Some material for the garden will be donated by Gates Construction. Also a module for the FYE on sustainability is in the works.

- **QEP**
The QEP report is due to SACS on September 26th. The document will be out for all to view and provide input in the near future.

- **Sunshine Committee**
 1. This committee is in need of financial donations and new members.
 2. All faculty members are being asked to fill out the Sunshine Committee 2011 – 2012 Faculty Questionnaire and return it to Professor McGarity or Ottman.
 3. If you have any 4 by 6 photos that you would like displayed in the picture frames in the TLC, give them to Professor Ottman.
 4. Financial contributions are being collected to help Deb Johnson. Give any money for this purpose to Dr. McGarity or Dr. VanGlabek.

New Business (Input into Schedule)

MOTION – The Faculty would like input into the academic calendar.
The motion was seconded and passed.

Other New Business

MOTION – The Executive Committee is to meet after the individual faculty senates have met.

The motion was seconded and passed.

MOTION – Faculty members speaking to the Board for the month will be chosen on an add-hock basis.

The motion was seconded and passed.

MOTION – Volunteers from our campus are to be on the committee that is suggesting changes to the laws.

The motion was seconded and passed.

Closing: The President adjourned the meeting at 2:23pm.