

Unapproved

Collier Faculty Senate Meeting Minutes

November 2nd, 2012

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

VicePresident Dr. Jim Daniels, jmdaniels@edison.edu

Faculty Members present:

Cindy Baker
David Luther
Deborah Johnson
Doris Batcher
Gayle Wetzel
James Daniels
James Langlas
Jared Bartels
Jason Calabrese
Jay Koepke
Joan Van Glabek
Katie Paschall
Karen Maguire
Lisa Rice
Marius Coman
Michael Chiacchiero
Myriam Mompont
Pat Arcidiacono
Pat Newell
Robert Olancin
Tatiana Arzivian
Thomas Mohundro
Vera Verga

Faculty Members absent:

Cassandra Dehaney-Duffus
Kathy Clark
Les Sutter
Mike Hayden
Mark Cole
Tina Ottman

- [Motions](#)
- [Concerns](#)
- [Discussions](#)
- [Announcements](#)
- [Reports of the Standing Academic Committees](#)

Opening

The President, Dr. Van Glabek called the meeting to order at 1:04pm, welcomes participants.

Agenda is presented. Dr. Van Glabek and the faculty confirm that the problems mentioned in the Sept 7 minutes have been resolved: whiteboards have been installed, verticals, speakers have been replaced.

Motions [Top](#)

- Dr. Daniels makes a motion to **approve the minutes** from the previous meeting, October 5th, 2012.
 - Cindy Baker seconds, all in favor ;
- Dr. Kathie Paschall makes a motion to amend the purpose statement of the Standing Academic Committees:
 - The purpose of the Standing Academic Committees is to foster transparent faculty deliberations on topics broadly affecting academics at Edison State College. Committees' deliberations will be free from undue administrative influence, and the committee's recommendations will reflect the best judgment of the faculty. Committees will work collaboratively with the VPAA to improve college decision making while enhancing and preserving the academic integrity of college courses and programs.
 - Pat Newell seconded, motion is **passed unanimously**;

Reports of the Standing Academic Committees [Top](#)

- *Graduation Committee*
 - Pat Newell reports:
 - Winter graduations is schedule for December 14th 3-7PM at the Barbara Mann Hall
 - Spring graduation is scheduled for May 4th 2013 at the Germain Arena
- *Student Assessment Committee*
 - Pat Newell reports:
 - Winter graduations is schedule for December 14th 3-7PM at the Barbara Mann Hall
 - Spring graduation is scheduled for May 4th 2013 at the Germain Arena
- *Academic Technology Committee*
 - Tatiana Arzivian reports:
 - Due to technological impediments the Committee couldn't meet;
 - :)
- *Professional Development Committee*
 - Jason Calabrese reports:
 - Discussion are on the way about equitably distributing the funds for professional development activities;
 - There is a requirement that professors attending a conference should organize a workshop and make a presentation;
 - Question: is this imposed?
 - Has anything to do with the fact that the person in charge of the TLC is a member of the Professional Development Committee ?
 - Answer: Committee members should take control of the work done by the Committees!
 - Katie Paschall mentions in the past a rule was that a Committee member cannot approve its own funding;
 - Dr VanGlabek
 - Spring graduation is scheduled for May 4th 2013 at the Germain Arena
- *Academic Standards Committee*
 - Dr David Luther reports:

- Chair is Peggy Romeo
 - At the last meeting the workload of faculty was discussed
 - the wording: regarding the faculty load of up to 24 hours was brought up;
 - Dr VanGlabek answers: the contract supersedes the COP;
 - The COP were reviewed both the original and the revised one;
 - Textbook adoptions procedure was discussed;
 - common textbook adoption for both the online and face to face was brought up;
 - Comments: there are specific reasons why this is not a good idea
 - Dr Luther: please send me the reasons and I'll bring them up at the next meeting;
- *Curriculum Committee*
 - no meeting took place;

Concerns [Top](#)

- Dr Daniels whiteboard problem still not solved;
 - Dr VanGlabek will check on that;

Discussions [Top](#)

- The unapproved minutes can be checked and corrected for typos; all are in favor of that;
 - Marius thinking: Does this imply Marius' minutes contain typos ?

Announcements [Top](#)

- Dr Mc Garity:
 - PhiTheta Kappa will be conducting a blood drive Tuesday Nov 6th, in light of the situation in New York,
 - Christmas gift exchange and luncheon is scheduled for Friday December 7th; a \$10 gift only;
- Dr VanGlabek: Renovation for BLDG A is underway; met with the Campus president and he informed us that:
 - funding has been set aside
 - plans have been drawn
 - by the end of Spring 2013 or Aug of 2013 will be done

The President adjourned the meeting at 13:59.

