

## Unapproved

### Collier Faculty Senate Meeting Minutes

August 17, 2012

President Dr. Joan Van Glabek, [jvanglabek@edison.edu](mailto:jvanglabek@edison.edu)

VicePresident Dr. Jim Daniels, [jmdaniels@edison.edu](mailto:jmdaniels@edison.edu)

#### Faculty Members:

<b>Present</b>	<b>Absent</b>
Cindy Baker	Cassandra Dehaney-Duffus
David Luther	Debra Ebaugh
Deborah Johnson	Kathleen Tenreiro
Doris Batcher	Margaret Kruger
Gayle Wetzel	Mark Cole
James Daniels	Mary Pasquinelli
James Langlas	Mike Hayden
Jared Bartels	
Jason Calabrese	
Jay Koepke	
Joan Van Glabek	
Kathy Clark	
Katie Paschall	
Karen Maguire	
Les Sutter	
Lisa McGarity	
Marius Coman	
Michael Chiacchiero	
Myriam Mompont	
Pat Arcidiacono	
Pat Newell	
Robert Olancin	
Roberta Moore	
Tatiana Arzivian	
Thomas Mohundro	
Tina Ottman	
Vera Verga	

## Opening

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

Discussions:

Dr Van Glabek

- informs that the senate leaders met our new president Dr Allbritten, we have to collaborate more with the other campuses in the framework of the shared governance.
- Whenever there are concerns we discuss them, then inform the Campus president so he can address the concerns;
- Dr Daniels: if critical maybe direct them to the president of the college.
  
- We need a website to post our minutes and minutes from every other campus so we all know what the issues/topics are.
  - Dr Clark: suggests using canvas,
    - we'll need to follow up: request to be setup/configured in Canvas.
  
- Opinions about the order of the senate meetings: first the district then campus ?

Dr Daniels, Dr Clark: there are technological impediments, video not always available/working;

Dr Van Glabek

Senate needs to decide whether a calendar Committee would be beneficial, contribute to eliminating scheduling conflicts/errors

- Dr Clark: does it have to be mentioned in the Contract ?
- Dr McGarity volunteers to be a member of the Calendar Committee
  - Dr Van Glabek : The function of the Committees are currently mentioned in the contract;
  - contract opens up next year;
  - a discussion is needed to decide if committees will be listed in the contract;
    - is there a need for a graduation committee ?

Social Committee report:

Prof Ottmann, McGarity, and Baker members of the social Committee, inform the welcoming kit is from Ms Patti,

- there is a voluntary contribution of \$25

- Social committee is looking for new members

Dr Van Glabek

- informs copies of the Senate's constitution and
- Union membership forms are available
- offers to mentor new faculty
- the hours/schedule of the student assistant are posted,
  - please give 24 h advance notice

Dr Clark

- Please place exams in the locked cabinet
- Please do not use the copier room as a testing center
- Dr McGarity: use testing center for proctoring exams, in the L BLDG by Students' Services

Dr Van Glabek

- Next district meeting is scheduled for September the 7th

The President adjourned the meeting at 2 PM.