

Faculty Senate Minutes for April 3, 2009

- I. Call to Order:** The meeting was called to order at 10:30 a.m. by Julia Basham.
- II. Agenda:** The agenda was approved with two additions: 1) take nominations for Faculty Senate officers for next year and 2) form a sub-committee to recommend new faculty positions.
- III. Approval of Minutes:** Minutes from the March 6 meeting were approved.
- IV. Committee Reports:**
 - A. Curriculum:** The online course fee issue is still under discussion.
 - B. Academic Appeals:** Several appeals have recently been submitted to this committee.
 - C. Adjunct:**
 - i. The new salary scale has not yet been presented to the Board of Trustees.
 - ii. Carol Callahan encouraged division coordinators to examine transcripts of potential adjuncts for errors.
 - D. Program Review:** no report.
 - E. Technology:**
 - i. Doug McKay noted problems using streaming video on campus. This may be a bandwidth problem as not all users are assigned the same bandwidth. Louis Mays will draft a note to Dennis Griffith regarding this problem.
 - ii. Jon Davidson noted that the SSCC e-mail server has recently crashed and wonders if there are server issues that need to be addressed.
 - F. Assessment:** no report.
 - G. Transfer Module:** no report.
 - H. Board of Trustees:** Ken Shull reported that the BOT is scheduled to meet on April 8. He advised that the college's surplus this year may be the largest in its history.
 - I. Placement Test:** Jon Davidson reported on behalf of Bill Worpenberg that the Dean of Student Services has set aside his intent to change placement procedures.
 - J. Sam Ladrach:** Bill Horne will contact Jeff Foster for an update on this committee's activity.

- K. Academic Support:** This committee meets today and is currently focusing on lab issues.
- L. Health Insurance:** no report.
- M. Calendar:** no report.
- N. SSCC Foundation:** no report.
- O. TAGS:** no report.
- P. Ohio Faculty Senate:** no report.

V. Old Business:

- A.** OACC Statewide Symposium: Turnout was good.
- B.** Academic Appeals Process Revision: According to Ryan McCall, changes have been made to the originally proposed document based on faculty input.
- C.** Semester Conversion Letter: This letter has not yet been drafted.

VI. New Business:

- A. Ryan McCall** attended today's meeting and made the following announcements:
 - i. Enrollment is up 28%.
 - ii. New or revised forms for test proctoring, field trips, assignment of an Incomplete, changes to the schedule have been designed. He will e-mail forms to all faculty.
 - iii. Improvements to the Life Learning Credit process are being considered. An increase in applications for life learning credit are expected.
 - iv. A revised P&P Manual will be coming out soon and will be posted to the college website.
- B. Employee of the Year:** This award was presented today to Nicole Rodes.
- C. Health Insurance Committee:** no discussion.
- D. IT Staffing:** no discussion.
- E. Supplemental Contracts:** No new information has been offered regarding new positions for an instructional designer/distance learning coordinator and a co-op coordinator.
- F. ITV Management:** Cindy Zmuda is in charge of ITV scheduling and management.
- G. Scheduling:** The new form to be used for requesting changes to quarterly schedules will be sent out by Ryan McCall.
- H. Slate of Officers for Faculty Senate (2009/10)**
No nominations were secured except one nomination for president. A motion was then made, and

seconded, to dissolve the Faculty Senate. Discussion followed during which time the following nominations were secured:

President: R. Massie

Vice President: J. Davidson

Treasurer: A. Rankin

Secretary: C. LaParl

The motion to dissolve Faculty Senate was then withdrawn.

- I. New Sub-Committee:** A new sub-committee was formed to gather and prioritize recommendations for new faculty positions. The members of this committee are Bill Horne, Susan Peter, Charles Gorman, Jeff Wallace, and Don Storer. Contact any of these colleagues with recommendations.

VII. Adjournment: The meeting adjourned at 11:45 a.m.