

Faculty Senate Minutes: Monday, Sept. 14, 2009

1. Call to Order: Vice President Jon Davidson, substituting for President Randall Massie, called the meeting to order at 11:30 a.m.
2. Agenda: The agenda was approved without change.
3. Minutes: Minutes from the June, 2009 meeting were not available.
4. VPAA Report:
 - a. A PowerPoint presentation on semester conversion was offered. R. McCall noted we should convert by August 2012 to be in line with the rest of the state.
 - b. Conversion to semesters will likely necessitate resubmission of some courses to TAGS.
 - c. The 2010 Faculty Symposium is scheduled for March 4 – 5.
 - d. The college's website now contains an SSCC Portrait page.
 - e. The college is required to post CDC information on H1N1 to the college website.
 - f. \$100,000 was saved due to the sale of used textbooks last year.
 - g. Enrollment is up 25% for fall quarter.

New Business

- 1. Committee reports:** Ken Shull offered a detailed report on the September BOT meeting that included the following key observations: according to Jim Buck, state funding is flat; the increase in enrollment will generate over \$1,000,000 in additional revenue; scholarships have been cut; the budget for women's athletics has been cut; scholarships for female athletes have been cut; the final cost of the Fayette Campus renovation was more than double the original projection. Ken Shull made a motion that the Faculty Senate request that the college's general scholarship fund be increased by \$100,000, that all athletic scholarships be restored, and that the previous policy that student athletes may apply for more than one scholarship if they participate in more than one sport be restored. Bill Horne seconded this motion, and it passed unanimously.
- 2. Committee assignments:** A sign-up sheet was distributed.
- 3. Presidential search:** No faculty members have been asked to participate in this search. Jon Davidson volunteered to send a letter to the BOT requesting that the following faculty be added to the existing search committee: Bill Horne, Charlie Gorman, Jon Davidson, Brenda Tilton, Julia Basham.
- 4. Flu virus policies:** tabled.
- 5. Facilities and Central Camus remodeling:** tabled.
- 6. Use of Blackboard by adjuncts and potential use of out of state adjuncts for online classes (Ken H. and Louis):** tabled.