Faculty Senate
Meeting Minutes
October 12, 2009

Present: Erika Blanken, Christel Saylor, Margaret Overbey, Denise Henson, Brianna Killian, Andrea Reese, Mitch Pietras, Jennifer Walsh, Mary Goetteman, Kathleen Lazarus and Victor Pareja

1. Meeting was called to order at 2:00 pm.

2. Committee reports:
   a. Victor presented the mission statements for each of the committees that had written their mission statement. Brianna Killian gave the mission statement for the Community Service Committee.
   b. Faculty Development: no report.
   c. Teaching and Learning: no report.
   d. College Connections/College Experience: no report.
   e. Nominations and Awards: Christel Saylor gave the report for the Awards Committee. The organization of the Promotion and Tenure committee was discussed. Several issues are to be resolved regarding the seats on the committee. The members need to be voted on in the near future. Victor and Christel are to discuss with the College Wide committee.
   f. Student Issues: No report.
   g. Technology Committee: no report.
   h. Social Committee: Kathleen Lazarus volunteered to chair this committee. Events were discussed for both the Fall and Spring such as faculty versus faculty sporting event, volleyball game, geocaching, event at a centrally located park, event at a Daytona State sporting event.
   i. Salary and Benefits: no report.
   j. Clean Air Committee: Mary gave the report on the Clean Air Committee. This is a committee of 3 people. They are discussing how smoking policies are enforced, reviewing articles from other schools around the country. Some action items that were mentioned
were to move smoking canisters from the building entrance, have smoking huts or gazebos, get news in the In-Motion, have the SGA help campaign against smoking. Also, it was requested that the Clean Air Committee put together a budget for what they want to accomplish. It was also recommended expanding Clean Air to more than just keeping the air free from smoke, like considering the poor air circulation within the stairwells of Building 500.

k. Health and Fitness Committee: Soccer games are being held on the DeLand campus on Fridays.

l. Community Service Committee: Report given by Brianna Killian. For the Fall event the committee is considering volunteering at a homeless shelter. For the Spring event, the committee is considering providing volunteer judges at the Tomoka Regional Science Fair on January 30, 2010. The areas that judges are needed for are Math, Science, Psychology, and Health. In addition for the Spring event, a Habitat Build is being considered, perhaps in conjunction with the BAS club.

3. Old business: Evaluation of Online Instruction – Victor will discuss the relativity of this with Frank Lombardo.

4. New business:

   a. The Faculty Senate will create a Florida Online website. Dr. Andrea Reese will be the webmaster. She will get with Faith Testerman for the details, as well as participate in the OMNI training.

   b. Jennifer Walsh attended the September 2009 Board Meeting in Victor’s absence. The meeting entailed the discussion of the BSN program at Daytona State College. Jennifer delivered the Faculty Senate report during this meeting.

5. With no further discussion, the meeting was adjourned.

Respectfully submitted,

Erika Blanken
Faculty Senate