MEETING WAS CALLED TO ORDER AT 2:34 P.M. IN BERNGENGREN HALL by Mitch Pietras, Faculty Senate President.

He began the meeting by introducing guests, Bill Tillard from Campus Safety and Bob Davis a Daytona State College Board of Trustees Member.

The September Faculty Senate minutes were approved unanimously.

Vickie Brown gave the Treasurer’s Report noting there is now $536 in the account due to Mitch Pietras asking for additional funds. She also mentioned she is accepting $10 voluntary dues.

Bill Tillard then presented a power point called, “20 Survival Tips of Campus Habitat”, it gave basic safety tips. He also reviewed the 2011 Annual Security & Safety Report noting that only 22 crimes occurred and as compared to Broward County (similar size) of 60 reportable crimes, we are doing a good job.

Next, Mitch Pietras recognized Doug Giacobbe’s published new crime thriller, “By Unknown Means”. It is available to purchase on amazon.com at http://www.amazon.com/BY-UNKNOWN-MEANS-ebook/dp/B008LV5M8I. Mike Flota mentioned there is a college writer’s club that meets every two weeks. Interested faculty may contact him.

Dustin Weeks reported on the Ad hoc faculty reorganization committee and the upcoming survey to help guide the process. He read the beginning of the survey which states, “Information gathering purposes only” The projected time frame for the survey to be emailed to faculty will be at the end of October or the beginning of November.

There was no report from the Tenure and Promotion Pilot Project committee. Mitch would like the committee to bring a plan to the College Wide Tenure and Promotion Committee on how the pilot will be evaluated.
Barry Gibson spoke about the Master Faculty kickoff beginning Friday, October 5th. He mentioned the Bylaw changes are approximately 30 days behind. Margaret Overbey and Dustin Weeks will be working on the changes to the Bylaws.

Lee Kenyon reported on the Teaching and Learning Community of Practice. The first meeting was held on September 18th at 3pm. The following meetings will be held the 3rd Tuesday of each month, next meeting is October 16th at 3pm, please attend. He is also coordinating with Planning Councils’ Teaching and Learning committee.

There was no report for the Faculty Advocacy committee. Richard Tamburro mentioned that more support for Adjuncts will be brought up at next month’s Faculty Senate meeting.

Anita Bevins is the Chair of the Ad Hoc Internet Technology Committee. They would like a representational committee and she is asking for volunteers to join the committee.

Ray Cornelius reported that a component of International or Global Education is needed in the curriculum. He is coordinating with John Brady’s International Committee with approximately 10-15 people on the committee.

Vickie Brown of the Social Committee asked for volunteers to help organize celebrations and other events to show support to faculty and others that are in need.

Alice Godbey reported on the Senior Professors meeting. There are 44 senior faculty and 14 showed up for the meeting. They will be presenting best practices with Teaching and Learning to offer expertise and wisdom to faculty. They will be working with Kathleen Lazarus and Betty Green’s Master Faculty I group for “five minute” teaching strategies and mentoring class observations. They will also be involved in the 5th Annual Academic Excellence Symposium in a round table presentation. There next meeting is October 25th at 2:30 pm, please contact Alice for more information.

Dustin Weeks reported on Planning Council. He mentioned the orientation that was held on October 17th was very successful.

Erik Sweet discussed the 5th Annual Academic Excellence Symposium, Educational Adaptation: Inspire Create and Service, to be held May 3, 2013. Erik asked that faculty interested in the symposium email him with their ideas. [http://www.daytonastate.edu/faculty_senate/symposium.html](http://www.daytonastate.edu/faculty_senate/symposium.html)

Charlene Latimer discussed that the College Wide Tenure and Promotion Committee voting of new members will be on the Faculty Senate d2l page. Dustin added that all the tenure and promotion documentation is on the “news” section of the F.S. d2l page.

Ron Morrison made a motion, “to discuss, explore, and move the Florida Online function to be under Academics instead of I.T.” Richard Tamburro Seconded. The motion was carried unanimously.
Leonard Lempel made a motion, “individual faculty should be are able to use whatever materials/resources they chose in the classroom. Sarah Desormeaux made a motion to amend Leonard’s motion to add “appropriate materials/resources”. Mike Flota seconded the amendment to the motion. It carried unanimously.

At 4pm, Mike Flota motioned that the meeting be held indefinitely with Casey Blanton seconding the motion, it carried unanimously.

Leonard’s amended motion, “individual faculty are able to use appropriate materials/resources they chose in the classroom.” Was seconded by Mike Flota and the motion carried with an 11 to 2 vote.

It was moved and seconded to hold a “Special Faculty Senate meeting” to discuss further the motion that was passed to include Florida Online and be under Academics. This meeting will explore and discuss concerns and issues to address concerns of faculty. Faculty should have a voice in determining changes that might take place with Florida Online. This meeting will be scheduled within the next two weeks. Time and place to be announced.

Senior Vice-President, Dr. Michael Vitale, Academic Affairs will be at our November 6 meeting to address faculty.

Motion to adjourn the meeting at 4:15pm was made by Mike Flota and seconded by Karen Endebrock.