Faculty Senate Minutes    3/3/15

1. Call to Order- 3 p.m.
2. Roll Call with Andrea Reese- No Representation present from Flagler/Palm Coast or ATC. Only 1 representative present from School of Nursing.
3. Public Comments- Trey Orndorff aired concern over a local shooting that took place in very close proximity to the Daytona Campus but was not reported to the student/faculty body at large. It has been mentioned this is a serious safety concern and that a warning should have been issued immediately to the campus population. It has been further asked that a senator make a motion to censure Bill Tillard.
4. Approval of Minutes- Minutes approved.
5. N.A.
6. $644.06 has been reported in the F.S. account.
7. The 60% Motion has been moved to NEW BUSINESS.
8. Reports by Standing Committees:
   A. By Laws- F.S. President and Cabinet should be allowed to work unfettered during the summer months with a review of actions to be held in the Fall of any given academic year.
   B. Nominations and Awards- Ballots for new senatorial positions within the F.S. must be available by March 1 and results must be reported by April 7 for new senators. Professor Emeritus Applications must be delivered no later than March 21 despite March 13 being the official deadline. 5 applications have been submitted to date. A vote will be held at during the April meeting for this year’s Professor Emeritus. Ray Cornelius has proposed a group award rather than an individual award BUT this proposal must be submitted to F.S. as a motion before further action can be taken.
   C. Teaching and Learning- West Campus will host a self publishing seminar March 4 at 3 P.M. in room 123, building 4.
9. Reports by Ad Hoc Committees can be found published on our website where applicable.
10. Report by the President-
    A. Presidential Search Committee: A search firm is being sought to help with finding a new DSC president. All senators are asked to attend one listening session so input can be gathered for presentation to the administration. In this way faculty can have a direct influence on choosing our next president.
    B. Calendar Committee Recommendations: Involvement in this process is crucial to forging an effective and efficient calendar that faculty can work with. All senators are urged to consider half weeks of instruction and a finals week.
    C. Health care Task Force: Four volunteers are needed from Faculty Senate to represent the needs of faculty. Our power to self-govern depends on our participation in the late April
to September process of architecting a viable health care package. Harun Thomas has volunteered to represent those with family health care needs.

D. All senators are urged to attend the Academic Excellence Symposium.

11. New Business-
A. Textbook Adoption: A motion of approval has passed concerning the posted adoption guidelines.
B. Stipend/Release Time Criteria: Issues concerning guidelines for release time have come to light. Specific guidelines are needed to unify the procedure. A document has been drafted and is open for modification. Another issue yet to be resolved is how stipend/release time will affect promotion. A motion (M. Flota) has been made to form an ad-hoc “stipend/release time criteria committee” and the motion has passed! Another motion to approve Flota as chair has passed with wild enthusiasm.
C. Senior Professor Guidelines Motion: This motion has been subject to amendment. The amendment concerns language pertaining to accomplishment not bound by regional, but by state or national recognition. The amendment to the original motion has passed.
D. Service and Outreach Award Motion: The motion authorizing funds for a plaque or certificate recognizing community service has passed.
E. A motion has passed to accept the Community Service and Outreach Award nomination form that has been recently submitted.
F. The 60% motion has been withdrawn.
G. Faculty Concerns- Motion to Censure Bill Tillard and Campus Safety due to not reporting a violent and potentially dangerous (to the DSC community) has been seconded and duly tabled for inclusion as Unfinished Business come the April meeting.
H. Mike Flota reports that Jake Nicely has a first rate production facility and is generating a very positive vibe felt by all those associated with the program. The production center is a must visit for all faculty!

12. Updates and Announcements-
A. ERP: Thanks have been extended to those who have worked so hard.
B. CC&P: Fall planning will be hosting a mentoring seminar and volunteers are being solicited.

13. Adjournment- 4:25 P.M.   A perfect job in record time!