Faculty Senate Minutes 12/2/14

1. Call to Order-3P.M.
2. Roll Call—Andrea Reese, representation was missing for; ATC, EMERGENCY SERVICES, ENGINEERING TECHNOLOGY, HOSPITALITY AND CULINARY MANAGEMENT, NURSING (only 1 of 2 representatives present).
3. Public Comments—N.A.
4. Approval of Minutes—Richard Kraskin, approved.
5. Guest Speakers- N.A.
7. Unfinished Business- N.A.
8. Reports by Standing Committees
   A. By Laws—Mike Flota and Erik Sweet- N.A.
   B. Nominations & Awards—Gabi Booth- N.A.
   C. Teaching and Learning—Vincent Piazza- Adobe Connect link has been established for virtual meeting participation.
9. Reports by Ad Hoc Committees: No Reports available at this time.
   A. Faculty Senate Advocacy Committee—Richard Tamburro
   B. College Connections / College Experience Day—Karen Endebrock
   C. Social—Betty Greene
   D. FS Service & Outreach Committee—Harun Thomas
   E. Adjunct Support—Raymond Cornelius
   F. Faculty Senate Pay Committee—Michael Flota
   G. Smart Station Technology Committee—Myra Vergani
   H. Student Evaluation Committee—Paul Capps
   I. Healthy Environment / Health & Fitness—Gail Petracca
10. Report by Faculty Senate President
    a. Add/Drop Change- Add drop regulations, requirements and compliance will be worked out with department chairs if and when any issue arises.
    b. Leave Time- Leave time has been calculated in the most fair and equitable way possible for both administrative and faculty needs. Feedback on this proposal have been solicited.
    c. Holiday Open House- The party is on and Raymond Cornelius as well as Debbra Wilke are organizing the event so feel free to contact either of them with questions, concerns, or comments.
11. New Business
    a. Release Time and Stipend for Faculty Senate President—Ray Cornelius, Michael Flota, and Lee Kenyon- The amendment concerning this important
motion has passed and will be sent up to the administration for further consideration and possible implementation.

b. Survey on Faculty Priorities—Michael Flota- the survey on faculty priorities motion has been approved for distribution to faculty.

c. Syllabus Template—Andrea Reese and Robert Wagner- Motion NOT approved.

d. Spring Planning—Richard Tamburro and Michael Flota- This motion has been tabled and will be revisited in our January meeting.

e. President/Vice President Nominations—Erik Sweet-The motion has passed.

12. Updates and Announcements

a. CC&P—Jeff Zahnen. 71 applications for promotion have been received. The CC&P will meet by the end of January to review all applications & letters written by the chairs and the G.O. 3 members

13. Adjournment- 4:32 P.M.