

Faculty Senate
Meeting Minutes
September 10, 2010

Present: Richard Grego, Frank Gunshanan, Casey Blanton, Michelle Lee, Ben Graydon, Michael Flota, Rebecca Block, Rob Saum, Liz Barnes, Patrick Roy, Rich Kraskin, Job Clément, Christel Saylor, Max Nagiel, Ravi Samitamana, Pat Burkhart, Mary Goettman, Margaret Overbey, Erika Blanken, Kathleen Lazarus, and Jessica Kester

- I. Meeting called to order by Erika Blanken at 12:50 p.m.
- II. Approval of the meeting minutes from August 18, 2010
- III. Treasurer Report
 - a. Andrea Reese reported that the current Faculty Senate account balance is \$306. She is continuing to collect membership dues.
- IV. Bylaws Committee Report
 - a. Margaret Overbey agreed to chair the committee to review and clarify the Faculty Senate bylaws. Ms. Overbey asked for volunteers to help with this project.
- V. Salary/Benefits and Communication Committee Report
 - a. Mercedes Clement and Shana Gartlan (Co-Chairs) were not in attendance, but forwarded assurances that the Salary/Benefits and Communications Committees, respectively, are underway and will report on their projects soon.
- VI. Social Committee Report
 - a. Michelle Lee agreed to chair the committee. Erika Blanken and Kathleen Lazarus commented on previous Faculty Senate events, including the Daytona Cubs event that usually occurs in April.
- VII. Health and Fitness Committee Report
 - a. Paulette Marek (Chair) submitted the following report via email: "The Faculty Senate Health and Fitness Committee and the Health Partnership Alliance are happy to offer satellite campus employees a new fitness benefit! Starting July 1, 2010, employees who are permanently assigned to the satellite campuses are eligible for up to \$120 each year toward membership fees at local health clubs."
- VIII. Healthy Environment Committee Report
 - a. Mary Goettman (Chair) submitted the following report via email: "This Committee is continuing an active agenda involving Grant-funded projects, surveys, and cooperation with other committees to explore the possibilities for establishing regulations with respect to a non-smoking policy at DSC. This work is currently underway and interested faculty should contact Mary or Trevor Burns for information."
- IX. Tenure/Promotion Committee Report
 - a. Michael Flota (Chair) reported that it is organizing a school-wide representative body to examine current tenure/promotion criteria in detail. It is seeking resources from all disciplines in the college community and will begin meeting within the next few weeks.

- X. Old Business
 - a. Erika Blanken made a motion to provide the winners of last year's Faculty Senate Awards with plaques. The motion carried.
- XI. Special Guest Speaker: Rob Saum
 - a. Rob Saum, Dean of Online Studies Program, provided an overview of new capabilities featured in Florida Online. There was discussion about discontinuing the "TurnItIn" (plagiarism detection) feature in Florida Online. Faculty reached consensus that this feature is vitally important to maintaining rigorous academic standards.
- XII. The meeting adjourned at 2:00p.m. The next Faculty Senate meeting is scheduled for October 15, 2010 at 12:45p.m. The location is TBA.

Respectfully submitted,

Jessica Kester
Faculty Senate Secretary