

Faculty Senate Minutes: 11/12/10

I. Meeting called to order by Ericka Blanken at 12:50.

II. Approved minutes from 10/8/10

III. Treasurer's Report

- A. Budget is 100%
- B. \$306.34 in account

IV. Committee Reports

- A. Healthy Environment: Crystal Saylor reports continuation of information gathering for smoking / tobacco use campus surveys and refining methods to streamline computerized voting; offering a stop-smoking class; plans for 5k run in the spring; Vincent Piazza's Friday-night soccer league continues.
- B. Health and Fitness: Paulette Marek's report indicated interest on the DeLand campus for smoke-free policies.
- C. Communication: Shana Gartlan reports exploring ways to streamline e-mail system beyond Falconmail, to include texting.
- D. Social: Michelle Lee reports several ideas being discussed for the spring: faculty prom, picnic, Cubs game, field trip to DeLeon springs, "happy hour" off campus.
- E. Library: no report.
- F. By-Laws: no report.
- G. Salary & Benefits: no report.
- H. Tenure & Promotion Portfolio Review: Michael Flota and Jessica Kester presented updates on proposal to streamline the portfolio review process to eliminate redundancies, etc. in the current process in favor of a CV-based one.

V. New Business: According to Grego, "the Senate collectively decided to begin considering its vision for the college's future. . . the time is now ripe for faculty to begin re-envisioning its purpose / mission, what the faculty's role in this dynamic should be, and how we can accomplish this".

The next faculty senate meeting is scheduled for December 3.