FACULTY SENATE MINUTES
DAYTONA STATE COLLEGE
FEBRUARY 4, 2014

1. Meeting called to order at 3:04 P.M.
2. Roll call, taken by V.P. Andrea Reese indicated College of Workforce & Continuing Education as well as Adult Education were not represented on 2/4/14.
3. No Public Comments were made.
4. Minutes approved concerning the January Faculty Senate Meeting.
5. No Guest Speakers took the podium on 2/4/14.
6. Treasury report indicated $.07 has been earned bringing the total F.S. funds up to $1120.24.
7. Unfinished Business indicated the Mentor Model promotion initiative has been approved for movement to planning council. We of the faculty Senate are however tasked to review, amend and or approve paper work that reflects the aims and objectives of senate.

Verbiage pertaining to the role of Supervisors/Chairs needs attention.

R. Cornelius made mention that the DIVISIONS OF SERVICE can be worded to reflect % of service distinctions. R. Block clarified language describing divisions of service as well as the word ‘anonymous’ being dropped from the M.M. documents. The Professional Development category of the paperwork received clarification that indicates the FAR is a core requirement of employment and promotion is a voluntary service that is divided into the categories of: service, professional development, or scholarship.

8. Reports by Standing Committees: CCC reports a full 1100 students have visited the various DSC campuses in the last year.

Health and Wellness reports P.J. Marek has been appointed to the position of Co-Chair. The H&W committee has forwarded a proposal concerning faculty attendance and seating arrangements concerning Commencement Activities. It has been proposed that the seating arrangements be changed to facilitate healthy sitting posture and rest room access for faculty. The student seats and faculty seats need to be switched, so goes the proposal, to ensure students do not leave the function early. Beverages and other refreshments have been requested for consumption by the general rank and file of faculty, not just for the administrators. A copy of all proposals agreed to will be furnished to all senators via our online shell so they can be voted on by the senate.

The Mentor Model Transition Committee reports that up and coming workshops will be offered later in the month of February. Senators have been solicited for feedback concerning the best times and dates for the training sessions. It has also been stated by the committee that in March individual faculty will be contacted in reference to near future promotion candidacy. Clarification was made that Administrators are not eligible to serve on the committee of 3. To this end and for the reason of
clarification it has been agreed that a motion can be created and voted on concerning administrators sitting on the committee of 3.

Social Committee proposed we of the faculty senate agree upon a time to meet at THE ALEHOUSE after any given meeting so we can relax and enjoy some food and light conversation together.

Service &Outreach has mentioned the possibility of COMMUNITY SERVICE AWARDS to be distributed to community minded faculty members next year.

Adjunct Advocacy Committee reports slow but steady progress toward a specific report to be delivered in April or May.

8. President’s Report: Emeritus Status has been handed up to the next level of administration in hopes it will be approved. New Academic V.P. Ann Locklear was given time to introduce herself, much to the applause and approval of all present F.S. members. She explained her job description included Faculty Advocacy and a bid was made by her to refer questions, comments, or considerations to the F.S. president who will directly report them to her.

9. New Business: A motion was made to send the “Revised Workplace Violence Policy” up to cabinet and let them decide if the language is effective. Motion was made to form a committee to be named ‘Constitutional Interpretation Committee’ that interprets bylaws and is to act independent from the established By Laws Committee already in place. The motion was left to hang pending further vote. Motion was made to create a ‘Faculty Senate Pay Committee’ chaired by M. Flota. Unanimous approval was achieved by vote.

10. Meeting Adjourned at 4:40 P.M.