1. Meeting called to order at 3P.M. sharp.

2. F.S. V.P. Andrea Reese took a roll call. All senators or alternates present save for those from Hospitality/ Culinary.

3. Public Comments: Donald May discussed positive aspects of the new ‘Mentor Model’ proposal with information drawn from personal experience based on his participation in the pilot program. The focus on professional development and increased teaching effectiveness as a result of using the mentor model were specifically highlighted by his commentary. Shana Deyo & Doug Giacobbe offered a discussion and review of ‘contracts and annual contracts’ with regard to the new legislation and required statutes. The focus of discussion brought attention to changes in measured effectiveness, professional development, and the degree of program specificity addressed by these new measurement policies. Nick Petropouleas took the floor and urged passionately that senate [send the ‘mentor model’ vote to referendum.


5. John Brady delivered information on the ‘Falcon Passport’ initiative which is a major part of the international studies program designed to foster global awareness at D.S.C. Maggie Karta reported for the C.C.&P. committee delivering promotion statistics from last year before calling for a reorganization of that committee so it can conform to the faculty Senate organization with regard to duration of service and elected committee seats. The goal of reorganization is to better represent all factions of teaching and learning at D.S.C. to enhance the fairness of evaluation.

6. A treasury report was delivered by Sarah Desormeaux indicating a total of $1842.24 in the F.S. account. Payment of F.S. dues was also mentioned.

7. Unfinished Business: 1. Casey Blanton delivered information and answered questions concerning Gen. Ed. Requirements with emphasis on the new legislation which has been handed down from the state. These new state requirements were voted on and unanimously approved by the F.S. 2. New Faculty Evaluation forms were voted on and unanimously approved for modification and revision before formal adoption. 3. Mike Flota moved to create faculty senate committee to review and architect a workable Faculty Evaluation document. The motion was seconded and approved. 4. Mentor Model for promotion was discussed and all current documentation was made available with state mandates including rule 6A-14.0411. After the Dustin Weeks/Rebecca Block presentation a roll call vote was taken to send the proposed Mentor Model to referendum vote. The vote indicated a 27 to 0 in favor of
sending the document to referendum vote. 5. Paul Capps moved to begin the voting October 16 and to close the voting on October 29. The movement had a second and was approved.

8. Reports By Standing Committees: ByLaws- M. Overbey confirmed as chair. A form was drafted by the By Laws committee designed to ease recommendations for changing the Bylaws if necessary. Nominations and Awards- Andrea Reese named as default chair until such time as another chair takes her place.

9. Reports by Ad Hoc Committees: F.S. Advocacy committee- Richard Tamburro named as chair. College Connections/College Experience Day- Richard Tamburro named as chair. Health and Fitness- proposed on sight yoga classes, smoking awareness classes proposed, evaluation of healthy food in cafeteria proposed. Dr. Mike Mallott named as chair. Teaching and Learning- Motion was made for a change in status from ad hoc to standing committee. Lee Kenyon and Sarah Desormeaux named as co chairs. Mentor Model/ Continuing Contract & Promotion- Representatives from the committee have been pledged to deliver information concerning the proposed mentoring model paperwork to interested people. Rebecca Block named as chair. Social Committee- Betty Greene named as chair. A request was made for any recommendations as to how faculty thinks the committee should proceed. Faculty Senate Service and Outreach- Richard Tamburro named as chair.

10. Report By F.S. president: Supplemental pay plans have been mentioned but little specific information is available at this point. It is however known that the changes (yet unnamed) will most likely be phased in over a three year period beginning this summer. A call was put out for senator participation on the Supplemental Pay Adjustment Committee to fill the 2 available seats. Applications to fill these seats can only be made via email.

11. New Business: Motion was made to change the status of Teaching and Learning Committee from ‘ad hoc’ to ‘standing’. Ray Cornelius confirmed as new Evaluation Form committee chair.

12. Updates and Announcements: Andrea Reese called for email from senators that comments on the online studies program.

Meeting adjourned: 4:40 P.M.