SENATE FACULTY MINUTES

December 3, 2013

1. Meeting called to order 3P.M. sharp.
2. V.P. Andrea Reese called roll. All senators or alternates present save for those from the A.T.C.
3. Public Comments: Trey Orndorff III took the floor and urged all senators to solicit input on supplemental pay from constituents. He went on to offer ideas concerning merit pay opportunities between promotions.
4. Minutes from November 5 approved.
5. Guest Speakers: Robert Breen from the Book Store discussed text book rental programs designed to save students money. He emphasized that an effective rental program is dependent upon solid faculty/bookstore relationships. Any interested faculty are invited to contact Robert at the bookstore on Main Campus.
7. Unfinished Business: R. Tamburro, on behalf of By Laws Committee, remarked that so long as a school is represented by either a senate or alternate can represent with no absence for the school registered. This means if a senator is absent but the alternate is present, then the senator will not be considered absent. Eric Sweet delivered motions concerning the process of retribution concerning senator absence. The motion was tabled for future consideration.
8. Reports By Standing Committees:
   A) By Laws- motion made to review changes made and categorize these changes as major or minor before moving on to a vote. The motion was approved. Motion made to Keep F.S. committees (standing or ad hoc) the same until by laws revision is approved. Motion Approved. B) Nominations and Awards- Minor changes to the committee concerning letterheads and new forms for award nominations discussed and are to be voted on in the future. Nomination dates, revised form word counts, and new faculty awards have been discussed for future vote. Discussion points to be posted on F.S. discussion board will be addressed as unfinished business for February meeting. C) Teaching and Learning- Lee Kenyon made the senate aware of activities to bring the various schools of DSC closer together and mentioned an initiative to place agents into the classrooms of professors to observe ‘best practices’.
9. Reports By Ad Hoc Committees: A) Healthy Environment and Wellness- No smoking policy will continue to be promoted. Soccer Programs are forming and soccer awareness is being promoted. Yoga classes are in the works and are planned for the Spring of ’14. Healthy eating choices will soon be available college wide, walking clubs are to be offered in the Spring of ’14 and virtual links to Health and Wellness meetings have been proposed. New seating arrangements for graduation are soon to be proposed to accommodate faculty who have health issues. B) Mentor Model Transition Committee- Information and training for faculty concerning the new paperwork is an ongoing concern and workshops are available.
C) Adjunct Advocacy- A report has been delivered that payment, social and professional development options have been discussed with. T. LoBasso. Committee members from all regional campuses have been solicited for service.

10. Report by F.S. President: A) The new AVP has been hired onto the DSC staff. Comments, questions and considerations have been solicited from the senate to share with her.


12. Updates and Announcements: A) Professional Development- Betty Green has asked we all fill out the online survey @ www.daytonastate.edu/apps/survey/ns/TakeSurvey.asp?SurveyID=5MJ669Mo483KG B) Evaluation Review Committee- Raymond C. reported the supervisor of each department has authority to set evaluation standards. C) Supplemental Pay Committee- A 2 year phase in of pay adjustments, office hours as part of online readjustment concerning overload pay and summer load figures have been reported. It has also been reported that online pay will not change until Fall ’14. Lab equalization is yet to be calculated. D) Holiday Open House – Raymond C. has reported 200$ and two prize baskets have been amassed.

13. Meeting adjourned at 4:55PM