

Faculty Senate
Meeting Minutes
08/19/2009

Present: Alan Schlossman, Lynn Kruse, Pamela Thomason, Kristen Appleby, Mercedes Clement, Mary Goetteman, Michael Avery, Briana Killian, Natalie Weaver, Gabi Booth, Patrick Roy, Shana Gartlan, Tara Koosak, John Connor, Nondis Chesnut, Carolyn West, Jessica Kester, Christel Saylor, Rodney Taylor, Sasko Ivanov, Erik Sweet, Julie Miller, Robert Dwarika, Sharon Tighe, Jude Valloze, John Tesauro, James Posick, Mike McKeown, Linda Waymire, Mary Beth Craig-Oatley, Shirish Lala, Julie Wright, Benjamin Landon, Jim Bishop, Wallace Henderson, Seth Blazer, Ben Graydon, Harun Thomas, Denise Henson, Barbara Petrock, Betty Greene, Mike Zuba, Heather McDonald, Sarah Desormeaux, Thaddeaus Mounkarai, Betty Green, Job Clement, Max Nagiel, Mitch Pietras, Ethan Repyneck, Joy Haugaard, Paul Capps, Larry Pivec, Barry Gibson, Rachel Owens, and Victor Pareja.

- I. Meeting was called to order by 2009-10 President, Victor Pareja.
- II. New officers were introduced
 - a. Vice President/President Elect: Jennifer Walsh
 - b. Secretary: Rachel Owens
 - c. Treasurer: Andrea Reese
 - d. Parliamentarian: Erika Blanken
 - e. Historian: Michael McKeown
- III. Old business
 - a. Dues are \$10.00 – this is voluntary, but please contribute! You can pay your dues at the Credit Union.
 - b. Committees
 - i. The Publications and Communications Committee was dissolved by unanimous vote.
 - ii. Two new committees were formed by unanimous vote.

1. Community Service Committee – this is to be in conjunction with students
 2. Health and Fitness Committee – this will be a group that meets to exercise together
- iii. Committee sheets were available for sign up
 - iv. If you are interested in serving on a committee, please email Victor at parejav@daytonastate.edu. The committees are Teaching and Learning, Clean Air, College Connections, Faculty Development, Nominations and Awards, Salary and Benefits, Social, Student Issues, Technology, Community Service and Health and Fitness.
 - v. Committee Chairs for 2009-10:
 1. Community Service Committee: Brianna Killian
 2. Social Committee: Tara Koosak and Shana Gartlan
 3. Salary and Benefits: Mercedes Clement
 4. College Experience Day: Paulette Marek
 5. Nominations and Awards: Christel Saylor
 6. Teaching and Learning: John Connor
 7. Clean Air: Mary Goettman
 8. Health and Fitness: Robert Dwarika
 9. Technology: Gabi Booth
 10. Student Issues: Judy Valloze and Doug Giacobbe
 - vi. Shawn Friend is the Faculty Senate representative to the college-wide Teaching and Learning committee.

IV. Open Discussion

- a. Teri Myers suggested that Faculty Senate review its purpose and mission statement. It was suggested that a committee be formed consisting of the past and present Faculty Senate presidents to look at this issue. This will be voted on at the next meeting.
- b. There is a Faculty Senate website on D2L. Minutes and bylaws are posted there. Andrea Reese is the webmaster for this.
- c. P.J. Marek raised a concern about portfolio requirements, specifically that calling for community service in the faculty member's teaching

discipline. She felt that any community service should be considered, as she (and many others) put in many hours in their discipline at work, and do not feel like putting in more hours in that same discipline in the community. Jude Valloze, immediate past chair of the Tenure and Promotion Committee, stated that community service was not a requirement. P.J. Marek stated that it had been worded as such at the portfolio training workshop that she attended. Victor will talk to Frank Lombardo about this and report at the next meeting.

- d. Next meeting will be Monday, September 28, at 3:00 in Bldg. 110, room 102.
- e. If anyone has any questions, please contact Victor at parejav@daytonastate.edu.

Respectfully submitted,

Rachel Owens

Faculty Senate Secretary