

**Faculty Senate
Meeting Minutes 12/07/09**

Present: via Elluminate – Erika Blanken, Andrea Reese, Christel Saylor, Jennifer Walsh, Shana Gartlan, Margaret Overbey, Victor Pareja.

- I. The meeting was called to order by Erika Blanken at 2:03 pm.
- II. Approval of the meeting minutes from 10/12/09 and 11/07/09
- III. Treasurer’s Report: There has been no activity in the FS account this month. Our balance stands at \$530. Please remember that you may pay your \$10/year voluntary dues at the Credit Union.
- IV. Old business

Board Meeting report: Victor Pareja represented Faculty Senate at the last Board of Trustees meeting. The meeting included the discussion by Dr. Sharples in regards to the parking situation and the future plans for such. Dr. Sharples brought to the table the short-short, short and long-term solutions. The Board of Trustees was extremely receptive of Dr. Sharples’ ideas and supported him.

The Board also discussed the enrollment increase as both a positive and a challenging time in our College.

- V. Committee Reports
 - a. Social Committee (Kathleen Lazarus): Kathleen is in works with her committee to have the social event for the Spring semester 2010.
 - b. Community Service (Brianna Killian): No report.
 - c. Salary and Benefits (Mercedes Clement): No report
 - d. Nominations and Awards (Christel Saylor): Christel reported that elections were completed with some minor kinks. The procedure will be more streamlined next time around as we can potentially use *Survey Monkey* instead
 - e. Teaching and Learning (John Connor): No report
 - f. Clean Air (Mary Goettelman): No report
 - g. Health and Fitness (PJ Marek & Robert Dwarika): Room are being sought to practice Martial Arts training in the Health Center
 - h. Technology (Gabi Booth): No report
 - i. Student Issues (Judy Valloze): no report

- VI. New Business

Discussion on Student Evaluations of instruction (online): These will be received after the spring semester starts.

VII. The next meeting will be held in January. Time TBD.

VIII. With no further discussion, the meeting was adjourned at 2:46 pm.

Respectfully submitted,

Erika Blanken
Parliamentarian