

Faculty Senate Minutes: 12/03/10

- I. Meeting called to order by Rich Grego at 12:50
- II. Approved minutes from Nov. 11
- III. Treasurer's Report: Andrea Reese reported that we have \$306.00 in the account and reminded us that she will continue to collect Faculty Senate dues of \$10.00 (although any amount greater would, of course, be welcomed).
- IV. Committee Reports
  - A. Bylaws: No report, but Margaret Overbey called for volunteers to serve.
  - B. Salary / Benefits: No report
  - C. Social: Plans are placed temporarily on hold until the search for a new president is underway / completed; however, ideas include possible gatherings at Mr. Dunderbach's or BJ's Brewery on Dec. 16.
  - D. Health / Fitness: No report
  - E. Healthy Environment: No report
  - F. Communication: plans for a possible faculty blog are in the works.
  - G. Tenure / Promotion Policy: No report
  - H. Library: No report
- V. New Business
  - A. Presidential Search
    - 1. Discussed ideas for faculty to be more involved in the hiring process, expected to be completed by June, than in past.
    - 2. It was suggested that Rich Grego attend the Board's workshop scheduled for Tuesday to represent faculty interests.
    - 3. Motion was presented for Grego to read the following statement at the Board's next meeting on December 7: "In keeping with what is typical at other institutions of higher education, the Faculty Senate respectfully requests that at least 25% of the voting members of the presidential search committee be made up of Daytona State College faculty."
    - 4. Motion carried.
    - 5. It was resolved that Casey Blanton would compile a list or narrative statement of faculty concerns and desires regarding the new college president. Faculty would be advised to send this information to Blanton by noon on December 6.
    - 6. Blanton also agreed to chair a committee on the presidential search, particularly pertaining to methods that were / are used by other colleges and universities.
  - B. Union
    - 1. Teri Myers agreed to chair a committee to research unions for DSC.
    - 2. Myers suggested looking into possibly bringing in union representatives to speak to faculty during spring planning, 2011.