

Faculty Senate

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Faculty Senate Executive Committee Minutes 12 September 2003

- I. The SCC Faculty Senate Executive Committee meeting was called to order at 1:15 p.m. by Joe Roman, Vice President.
- II. Members Attending were Owen Gibby, Ron Poor, Joe Roman, Kirk Stephens, Doug Ward, and Paul Wolf.
- III. Minutes from the previous Executive Council meeting were approved.
- IV. The Executive Council discussed several possible items for the Full Senate agenda beginning with the responsibility for janitorial duties in lab and shop areas. The Council agreed to take the issue to the Full Senate—Motion by Doug Ward; Second by Owen Gibby; Carried 100%.
- V. The Council also questioned the policy (if one exists) regarding lateral or in-house transfers of faculty positions. The Council felt it would be in the best interest of the faculty to understand, explore, and encourage such opportunities. Item approved for agenda—Motion by Paul Wolf; Second by Doug Ward; Motion Carried with 5 YEA and 1 Abstention.
- VI. The Council also discussed a non-monetary recognition or honorific system faculty. No action was taken.
- VII. Lastly, Doug Ward distributed copies of suggested wording for amending the constitution with language to include Academic Support Services and determine representative membership in the Senate. Item to go to full Senate—Motion by Paul Wolf; Second by Owen Gibby; Carried 100%.
- VIII. Meeting Adjourned at 2:15 p.m.—Motion by Doug Ward; Second by Ron Poor; Carried 100%.

Respectfully Submitted,
Kirk Stephens, Secretary
10 Sept 03

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