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## Faculty Senate Minutes

### December 10, 2001

Members present---Terry Tolle, Dale Hall, Ceretta Davis, Sharon Ridley, Bob Satterwhite, Andrea Rowland, Kathie Wise, Danell Moses, Roger Stephens, Tim Quiring, Allan Grant, Owen Gibby.

Matters considered:

**Excellence in Teaching Awards**---The amount to be awarded this year is \$24,853.00. Full time and continuing education faculty eligibility will be based on the roll in Kathleen Breedlove's computer. An email of those eligible and the location of the application form will be sent out early in January. Applications are due by the end of the first week in February. Serious consideration in filling out the form was stressed.

**Formal Review Policy**--- Instructional Administration has formulated a policy which was sent to the Executive Council for revision and approval. Once the Faculty Senate receives the final version, it will review the policy in full session and give a response.

**Salary Matters**--- A short history of prior attempts to gain salary information was presented. It was recommended that a Faculty Senate sponsored TLC on the matter be arranged..In a vote of 10 for and 2 abstentions, the Faculty Senate requested that a full schedule of SCC salaries be released and be available for examination in the library.

**Professional Development Day**--- After information on the topic of the day and the presenter was given, it was stressed that faculty avoid prejudice and attend with open minds.

**Course Reduction for Faculty Senate President**--- A one course reduction for the Faculty Senate President was unanimously supported. It was also recommended that the Faculty Senate President should be a voice for the faculty on committees and the Board of Trustees. It was noted that the SGA President is a non voting member of that body and that the faculty should have some representation there as well.

**Student Emergency Fund**--- After a report from the committee, there was discussion about funding, the criteria for eligibility, and the fact that this will be a one time, small grant, not a scholarship or loan. The committee will report back to the Senate in a future meeting.

**Institutional Funding for the Faculty Senate**--- No sources were identified. The Senate will find out how and if other NC Community Colleges' Faculty Senates are funded.

**Barbara Frogge Scholarship Fund**--- The first award of \$300.00 was given to Lisa Solomon. Continued funding of the scholarship was discussed.

**Social Activities Sponsored by the Faculty Senate**--- A committee will be established, and representation on the Christmas Party Committee was recommended.

was recommended.

**Additional Matters**--- Two requests for clarification on the class makeup form and the policy of mandatory on campus Friday appearance of faculty for class or office hours were made.

The meeting adjourned at 4:50 pm.

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