

Minutes  
Faculty Board Meeting  
February 21, 2002  
Room D-9

Members Present: Paul Turner, Betsy Maynard for Marilyn Clarkson, Tim McBride, Karen Ravan, George Ford, Gretchen Maulsby, Debbie Jennings, and Dave Pelham.

Members Absent: Judy Sieg, Jon Backman, Marilyn Clarkson, and Joel Livesay.

I. Call to Order and Adoption of Minutes.

Karen Ravan called the meeting to order. After corrections were made, the minutes of the October meeting were approved.

II. Dr. Pelham's Report: The President's Council is focusing on the budget—current and next year's. It is a challenge to predict what will happen since the legislature has several budget plan options. The council has come up with ways to cut costs including a student services' fee, which has been approved. Dr. Terhune will have communication meetings with divisions to get input from faculty on ways to cut costs without hurting students, faculty, or staff.

III. Old Business

The four-day work week was discussed with Paul Turner indicating it would be difficult for some divisions to incorporate.

Gretchen Maulsby researched email policy on other campuses and indicated that subscriptions to listserves, professional communication, notices of college activities, and personal correspondence are acceptable. However, she warned that faculty should not assume privacy with email.

In reference to a request that we look into the possibility of a faculty survey of attitude of faculty on college-related issues, Karen Ravan reported that, according to Bob Isenhower, this has been done.

George Ford looked into the request for faculty grievance procedures. He reported that faculty can go to Harold McClain with a grievance about a student. For a grievance against a supervisor, the faculty member should use the chain of command.

The decision was made to discuss the academic honesty policy at the next meeting.

IV. New Business

Faculty incentives for creating Distance Learning courses was discussed with the consensus that there are no incentives. The decision was made to discuss this issue again.

It was noted that the Debra Kay scholarship was not given this year due to lack of funds. The board feels that faculty should be encouraged to give to our endowed scholarships.

Note was made that new Faculty Board members need to be elected soon.

After a reminder that the next meeting will be held March 21 at 3:00 in D-9, the meeting adjourned.