

STC Faculty Board
Minutes of the Regular Meeting
1 November 2004

<u>Division</u>		<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Arts/Sciences	Jim Guerrant	X		Jenny Williams	X	
Business	Peter Stone	X		Eva Smith		X
Health	Ellen Romani	X		Cindy Alexander	X	
Eng/Ind	Joe Richards	X		Jay Coffey	X	
Trans/Library	Shelia Counts	X		Patricia Rodgers	X	
Adjunct Faculty	Wofford O'Sullivan		X			

Meeting Agenda

I. Call to Order:

Peter Stone, President-Elect for 2004-2005, called the meeting to order at 3:00 p.m. in President Smith's absence.

II. Roll Call: See above table

III. Adoption of October 4, 2004 minutes: Board approved

IV. Old Business:

a. Review of Sherry Vaughn's directive in regards to new policies and procedures:

Mrs. Vaughn announced that no more policies and procedures will be revised this year.

b. Sherry Vaughn's response to faculty summer status:

Mrs. Vaughn stated that the 50% pro-rata rule is the guiding principle in determining faculty status in the summer. Either faculty works full-time or part-time; anything else is considered an exception to this rule.

V. New Business:

a. Compensation for developing online courses:

The Board discussed the procedures used by other colleges when it comes to what, if any, compensation is given to faculty members who take on the task of developing online courses for the College. It was mentioned that both Limestone College and Central Carolina Community College pay their instructors for developing these courses.

VI. Next Meeting: Scheduled for Monday, December 6, 2004 at 3:00 p.m. in HSB 117.

VII. Adjournment: There being no further discussion, the meeting was adjourned at 3:35 p.m.

Respectfully transcribed from Jenny Williams' notes and submitted by,

Shelia Antley Counts, M.Ed.