

SCC Faculty Board
 Minutes of the Meeting
 October 10, 2008

Division	Representative	Present	Absent
Arts and Sciences	Pam Hagan, President	X	
	Bob Stokem	X	
Business	Chris Fant	X	
	John Hoyle	X	
Health and Human Services	Joel Livesay, President-Elect	X	
	Tracey Sewell	X	
Industrial and Engineering Technologies	Jay Coffey	X	
	Joe Richards	X	
Transitional Studies	Betsy Maynard	X	
Library	Barbara Scala		X
Adjunct Faculty	Melissa Smith	X	

Agenda

Call to order

The first meeting of the Faculty Board was called to order. Faculty Board members for 2008-2009 were introduced.

Review of purpose of Faculty Assembly

Faculty Board members discussed the 2008 revision of the By-Laws and concluded that no changes are needed at this time.

Status of Old Business

1. Procedure - Faculty Workload Expectations

Faculty Board received notification that the President's Council approved the recommended changes to the procedure to allow for more flexibility within the established work week in determining on-campus and off-campus activities. Board members discussed how these changes should be communicated to faculty to insure consistent interpretation of the procedure. Pam Hagan will meet with Sherry Vaughn to discuss the possibility of including the procedure as an agenda item at an upcoming M.A.D. meeting. (NOTE: Ms. Vaughn has scheduled a M.A.D. meeting for Friday, November 14 at 8:30 a.m. to discuss the revised procedure.)

2. Ad hoc Committee on Faculty Titles

Chris Fant served as Faculty Board liaison to the ad hoc committee. He distributed a copy of the committee's proposal to incorporate the title of professor, associate professor, assistant professor, and instructor based on years of experience and highest degree earned. Faculty Board asked for clarification prior to voting on voluntary participation and classification of adjunct instructors. Chris Fant will contact the ad hoc committee and provide information at the next Faculty Board meeting.

New Business

1. Faculty representative for the TARGET Committee

Barbara Wilson made a request to the Faculty Board for a faculty representative to serve on the TARGET Committee (To Advise and Recruit Graduates for Educational Transition). John Hoyle was nominated and agreed to serve on this committee. Pam Hagan will notify Barbara Wilson.

2. Creation of a curriculum committee

Faculty Board received a proposal for the creation of a curriculum committee comprised of faculty only. The purpose of the committee would be to approve changes to the curriculum thereby changing the role and scope of the Academic Review Committee (ARC). Following discussion, Faculty Board approved that this proposal be presented to Sherry Vaughn for further consideration. Pam Hagan will schedule a meeting with Ms. Vaughn to present this recommendation.

3. Blocking access to web sites

Bob Stokem presented a concern about the criteria currently used to block access to web sites. He agreed to contact Pete Gallen and will present an update at the next Faculty Board meeting.

Adjournment

The meeting was adjourned at 10:00 a.m.

Next Meeting

Friday, November 14, 2008

10:00 a.m.

West Building, C-12

Submitted by:

Pam Hagan

10/22/08