

SCC Faculty Board  
 Minutes of the Meeting  
 November 14, 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 and approval of minutes

The meeting of the Faculty Board was called to order at 10:00 a.m. The October 10, 2008 meeting minutes were approved without revision.

Guest(s)

Nancy Garmroth, Director of Financial Aid, provided an overview of a project that she has developed to address financial literacy of students. Beginning fall term 2009, Ms. Garmroth will offer one-hour financial literacy workshops and develop a *Dollars and Sense* guide for students. To insure success of the project, Ms. Garmroth is seeking support from President's Council and Faculty Board. She requested that Faculty Board members share information with their colleagues and encourage student attendance at the workshops.

Faculty Board members endorsed Ms. Garmroth's proposal and provided suggestions for offering the workshops to include scheduling divisional presentations and incorporating information into Health Sciences departmental orientations, ADVC 900 sessions, and COL 103 classes.

Status of Old Business

1. Ad hoc Committee on Faculty Titles

Chris Fant served as Faculty Board liaison to the ad hoc committee and provided an update on the proposal to incorporate the title of professor, associate professor, assistant professor, and instructor for full-time faculty based on years of experience and highest degree earned. Likewise, board members provided a summary of their discussions with their respective departments/divisions.

Following a lengthy discussion, board members voted to table this issue. The ad hoc committee will be contacted to discuss possible future consideration of the proposal.

2. Creation of a curriculum committee

Pam Hagan reported that Sherry Vaughn approved the proposal to establish a curriculum committee. An ad hoc committee will be appointed by Faculty Board to develop a purpose statement and guidelines and identify changes in the role and scope of the Academic Review Committee. Joel Livesay will serve as the Faculty Board liaison for this committee.

3. Blocking access to web sites

Bob Stokem is collecting information from faculty members who have experienced problems in accessing web sites. He plans to meet with Pete Gallen after fall term exams and will provide an update at the next Faculty Board meeting.

New Business

1. Faculty Leave Procedure

Faculty Board members were asked to review proposed changes to PRO VI-430.1 Faculty Leave related to the new automated leave system and provide feedback to Sherry Vaughn.

2. Academic Forgiveness Policy

Faculty Board has been asked to consider an academic forgiveness policy. Pam Hagan distributed a draft that was developed by Sherry Vaughn and Ron Jackson. Faculty Board members were asked to review this draft and discuss with their respective departments/divisions prior to the next Faculty Board meeting.

3. Budget cuts

Faculty Board held a brief discussion about the impending budget cuts and the impact on programs and services, specifically the Cooperation Program and disability services.

Adjournment

The meeting was adjourned at 11:45 a.m.

Next Meeting

Friday, January 23, 2009

9:30 a.m.

Location TBA

Submitted by:

Pam Hagan

12/02/2008