

Minutes of Faculty Council

Date and Time of Meeting: October 28, 2005 at 2:30 pm

Attending: Carol Adams, Barry Reynolds, Craig Burnside, Margaret Smith, John Vanzo, and Ben White. Ex officio members: Dr. Rob Gingras and Dr. Tom Wilkerson.

Absent: Hope Toole

Items Discussed:

1. Report on Student Learning Outcomes Assessment Committee (SLOAC) from Ms. Barbara Stephens and Dr. David Byrd.
2. Recommendations from Academic Governance Committee
3. Recommendations from College Services Committee
4. Recommendations from Faculty Affairs Committee
5. Recommendations from Student Affairs Committee
6. Suggestion for web site of Council Minutes and Attachments
7. Role of a Student Governing Council -- President Wilkerson will study this matter and make recommendations.
8. Consideration of the Minority Affairs Program as a subcommittee -- Drs. Adams and Frieling will study the bylaws and draft a recommendation. In the meantime, Horace Taylor will continue to attend to MAP's activities and budget.

Decisions/Actions Taken:

1. SLOAC should continue with plans to assess learning outcomes. President Wilkerson will consider the best structure to accomplish this.
2. All certificate students must complete ENGL 0099 according to COMPASS cut-off scores for degree students.
3. Establish a subcommittee for Hazardous Materials and Blood Borne Pathogens.
4. Approved revisions to the Faculty Employment Process. (See attached.)
5. Recommend Emeritus Award for Dr. Mariella G. Hartsfield.
6. Remanded Evaluation of Administrators to Faculty Affairs Committee for a list of middle management positions subject to the process.

7. Accepted editorial changes to Pre Tenure Review Process. (See attached.)
8. Approved Honor's Night change to the Decatur County Coliseum on May 11, 2006.

Projected Next Meeting Date: February 24, 2006

Carryover Business Items for Next Meeting:

1. MAP
2. Student Governing Council
3. Evaluation of Administrators

Recorder/Secretary Signature: Margaret Smith