Faculty Council Meeting August 31, 2010 Minutes

Present:

Bob Ammon Lesley Weber Plemons Karen Garrett Dave Burgett Donna George Shelly Rogers-Sharer **Cindy Burns** Sholly Gunter **Becky Slonaker** Londa Carriveau Leslie Henderson Theresa Sparks Kurt Chunn Janie Hilliard **Emily Stottlemyre** Janis Colehour Misty Hixon Steve Swanson Sondra Dubowsky Casey Hubble **Lori Watts** Wayne Duncan Jeremy Lehman Gail Woodward Vicki Evans **Becky Parker**

Karen Garrett, Faculty Council President, called the meeting to order at 2:30 pm in MAC 240.

Representatives introduced themselves.

Karen Garrett briefly discussed the mission of Faculty Council and presented the Faculty Council priorities as determined by the Fall 2009 survey.

Two positions were filled. Becky Parker volunteered to be FC secretary and Janie Hilliard volunteered to serve as the FC Instructional Council Representative.

Old Business

Kurt Chunn will serve as chair of the Tenure Committee. He reported that the committee will work on their charge from last year's FC to create a clear and specific tenure policy.

New Business

The following committees were described and members volunteered for positions:

- Election Cindy Burns (Chair), Teresa Sparks, Janie Hilliard, Becky Slonaker
- Compensation Emily Stottlemyre, Leslie Plemons
- Bookstore Leslie Plemons, Janis Colehour
- Policy Review Jeremy Lehman, Londa Carriveau Vicky Evans, Misty Hixon
- Professional Development (elected last spring) Ashley Cruseturner, Anne Borsellino, Doug Gibson
- Professional Development Leave -- (elected last spring) Jennifer Black, Peter Blaskiewicz,
 Anne Borsellino, Cheryl Bohde, Rick Butler
- HB2504(Ad hoc) Karen Garrett, Wayne Duncan, Casey Hubble, Sondra Dubowsky, Leslie Henderson
- Committee on Committees -- Leslie Henderson reported that work was completed
- Master Facilities Plan Task Force Karen Garrett
- Food Service (Ad hoc) committee work was completed

- Distinguished Lecture Series Lori Watts, Gail Woodward
- Emerging Technology On hold

Sondra Dubowsky volunteered to present the Teaching Moments segment for the September Board Meeting.

FC members discussed the issue of canned course content and outsourcing that had begun on the WebProfs alias. FC members expressed concerns. Are courses being created on Blackboard by full time faculty, and then being used by adjuncts teaching for MCC but not tied to MCC? Concern was raised that in our current budget environment, MCC might move to using more adjunct teachers that do not have ties to the community, and that could be harmful. Suggestions included that the Effective Online Instruction course should be required of all online teachers. FC concluded that some definition of terms and more information were needed. Karen Garrett will bring answers to questions to the next FC meeting.

Next FC meeting will be September 21, 2010. Karen Garrett will pursue switching to a new meeting room.

Meeting Adjourned at 3:30 pm

Respectfully submitted,

Becky Parker FC Secretary