

Faculty Council Meeting  
February 15, 2011  
Minutes

**Present :**

Sue Allen  
Bob Ammon  
Dave Burgett  
Cindy Burns  
Londa Carriveau  
Kurt Chunn  
Janis Colehour  
Sondra Dubowsky  
Wayne Duncan  
Vicki Evans  
Karen Garrett

Donna George  
Dick Gimble  
Leslie Henderson  
Janie Hilliard  
Misty Hixon  
Casey Hubble  
Jeremy Lehman  
Becky Parker  
Lesley Weber Plemons  
Shelly Rogers-Sharer  
Becky Slonaker

Theresa Sparks  
Emily Stottlemire  
Steve Swanson  
Brad Turner  
Lori Watts  
  
Guests:  
Dr. Donnie Balmos  
Sharon Kenan (for Gail  
Woodward)

Karen Garret, Faculty Council President, called the meeting to order at 2:30 pm.

**New Business**

The agenda was suspended in order to allow Dr. Donnie Balmos, Vice President of Instruction to speak first. Dr. Balmos addressed the attendance policy, reading prerequisites, the decision for weather-related school closings, class lids, overload hours, enrollment growth and step credit. Dr. Balmos will send faculty members an e-mail as follow up to the overload hours issue discussed. He encouraged faculty to contact him directly if they have any questions or concerns.

**Committee Reports**

The recommendation of the Tenure Committee was presented for vote. Dave Burgett moved to accept the proposal; Shelly Rogers-Sharer seconded the motion. The motion was approved.

Emily Stottlemire and Leslie Weber Plemons reported for the Compensation Committee. They have met with Gene Gooch regarding compensation issues. Emily said that the visit was encouraging. Issues that may be addressed by the committee include insurance coverage and funding for upper level steps.

Kurt Chunn reported that the Selection Committee will be meeting at 2:30 pm on Tuesday, February 22.

**Old Business**

Karen Garrett reported on a revised load sheet statement from Phyllis Blackwood, and said that Faculty Council will hear a report on the Upward Evaluation process at the March meeting.

Sondra Dubowsky moved that the meeting adjourn; there was a chorus of seconds. The meeting adjourned at 3:30 pm.

Respectfully submitted,  
Becky Parker