

Senate meeting 18 February 2005

Senators Present

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| David Lerman | Pat O'Rourke | Tom Hyder | Paty Saternye |
| Marie Melton | DJ McGill | Tracy Cersley | Jan Reed |
| Jane Kingston | Patricia Johnson | Kathy Hudson | David Moyer |
| Connie Pippin | Linda Hitt | Martha McKenna | Cliff Haury |
| Jessica Kingsley | John Hancock | Kit Decker | |

Welcome to Paty, replacement for Mac Lafferty.

Update from Bill Jackameit

Administrative Services and Student Services committees have produced proposals to increase the Institutional and Student Activity fees. Bill asked for the Senate's endorsement so that the proposals can be presented to the State Board in March.

Steve McNerney talked about Students Services budgetary issues reallocation and restructuring in order to increase the number and quality of activities – motivational speakers, lectures, events, etc.

Motion: To endorse the proposals as presented.

Proposed: Patricia Franklin

Seconded: Linda Hitt

Result: Passed unanimously

Steve will be back next month with two further policy issues: the new Honor Code and a freshly drafted policy for displaying posters, ads and other materials on campus.

Motion: To accept January's minutes

Proposed: Patricia Franklin

Seconded: John Hancock

Result: Approved as written

College Hour revisited

Our discussions have been lively but have not necessarily led to any concrete plans for defining or changing policy. C&I and Student Services should be brought in to work on the matter. Kathy Hudson pointed out that the Deans are currently reviewing scheduling time blocks because current scheduling does not allow sufficient time for students to move between classes, especially if it involves moving between buildings.

Motion: That we ask C&I and Student Services to take up the issue of college hour, asking for a response on how they will proceed by our March meeting.

Proposed: Jane Kingston

Unanimously agreed.

Electronic room book

This is on Simeon Ananou's agenda and he is currently considering a number of commercially available products that will also work with new phone and e-mail systems.

By the end of this semester, a selection may have been made.

Senate evaluation

David Lerman has worked on a spreadsheet showing a list issues brought to the Senate and corresponding actions taken/results achieved. This is the first step in a process of self-evaluation.

Kathy Hudson's proposal: To appoint a taskforce to collaborate with Tara Atkins-Brady (once she is back from maternity leave) to design a means/instrument that will enable the college as a whole to evaluate the Senate's performance so far. This will facilitate the upcoming external evaluation. Volunteers are Kathy Hudson, Linda Hitt, John Hancock, Jessica Kingsley.

Motion: To adjourn

Proposed: Tom Hyder

Seconded: Kathy Hudson

Result: Instant adjournment at 3.35pm

Kit Decker, Secretary