

MINUTES OF THE FACULTY COUNCIL MEETING

Date: 5/7/2012

Time: 1:00 pm

Location: Cooper Campus, AT 219

Present: Laura Williams, Kausha Miller, Barbara Elzey, Val Zeps, Ryan Kelly, Richard King, Yasemin Congleton, Becky McCane, Jennifer Pevley, Terry Buckner, Kevin Dunn, Marcia Freyman, Maria Rutherford, Cindy Tucker, Danny Mayer, Mike Binzer, DeAnna Pelfrey, Norm Strobel

Ex-Officio: Augusta Julian, Dave Hellmich,

Guests: None

Submitted by: Barbara Elzey

Agenda/Issues	Discussion	Action
Approval of Agenda	<p>Pay for print, graduation, and noise were added to General Issues. The Senate Council Report was moved up to occur after approval of the minutes.</p> <p>Motion to approve the agenda – Dunn; second Motion approved unanimously</p>	The Agenda was approved. The Secretary of the Faculty will post the approved agenda on the Faculty Council webpage.
CEO/CAO Report	<p>Dr. Julian told us of the sad accident involving Gil Rosenberg, a sociology adjunct, who died on Friday.</p> <p>She reported that graduation went smoothly, although there are some issues to be dealt with since graduation will be at the Horse Park for the next three years. There was more expense than anticipated, issues with sound, and issues with traffic and parking. These will have to be worked on for the next graduation. She also commented on the Graduate Achievement Reception, which went well.</p> <p>Dr. Julian addressed the issue of summer pay, stating that our current schedule is a function of the calendar and how it fits into pay dates. Unfortunately, nothing can be done to adjust pay periods.</p>	

	<p>She commented on the general budget for next year. There will be a 6.9% budget cut across the state and in addition, we are experiencing declining enrollments. It is expected that we will take a minimum cut of 2.5 million dollars in operating funds. The college will be looking at hard decisions on where to make cuts and how to share the load. It also appears that there will be no merit money next year. Whether or not there is a cost of living raise will be determined by the Board of Regents.</p> <p>Dr. Julian announced that the Faculty/Staff End of Year Celebration will take place on May 9. She also praised Terry Buckner for receiving the Carolyn Beam award.</p> <p>Dr. Hellmich expressed sadness over the death of Gil Rosenberg and commented that there may be something on TV this evening.</p>	
Approval of Minutes	<p>A few minor editorial changes were made. Motion to approve the minutes from 4/13/2012 – Binzer; Second Motion approved unanimously</p>	The Secretary of the Faculty will post the approved minutes on the Faculty Council webpage.
Senate Council Report [Ryan Kelly]	<p>Ryan Kelly reported on the Senate Council decisions that affected BCTC. These are highlighted in yellow in his report. The CIT exams will have a cut off score of 75% and a student may attempt them twice in a student career. He also commented that Academic Council will be creating a system wide committee to come up with a standard form for student evaluation and advising. Names that Laura had requested for this committee at the last meeting have been forwarded onward.</p>	The Secretary of the Faculty will post the Senate Council report on the Faculty Council webpage.
NS Division Request	<p>Norm Strobel brought up a request from the NS Division for a full-time Chemical Hygiene position. This person would support and train all faculty and staff in the necessary OSHA requirements. OSHA now requires that all faculty and staff be trained by December 1, 2013. He stated that the job exceeds the capacity of the person who was doing it, with a one course release, and that person has resigned. This person deals with chemicals in</p>	

	<p>labs, used oil for automotive technology, cleaning materials, and many other issues. The job involves comprehensive hazard prevention.</p> <p>Dr. Hellmich responded that he is currently talking to Todd Grey to see if these responsibilities can be folded into those of the security personnel. Dr. Julian stated that she was aware that there was a huge cost to doing this badly so the administration would be looking into ways to do this using the resources we have.</p> <p>Motion – Faculty Council recommends we hire a full-time Chemical Hygiene Officer funded out of the safety and Security budget – Strobel; second</p> <p>Discussion ensued. Concern was raised that perhaps there was not enough to warrant a full-time position. Some felt there was not enough information to know if such a position could not be done using current resources.</p> <p>The question was called. Motion did not carry; 1 yes, 19 no's.</p>	
<p>CRC Report</p>	<p>In the absence of Kathy Swango, Kausha Miller presented the CRC proposals.</p> <p>Motion to approve the general education status of HUM 160 – Miller; second Motion unanimously approved.</p> <p>Motion to allow us to teach the lower division university Courses GEO 135, GEO 162, GEO 163 – Miller; second Motion unanimously approved.</p> <p>Motion to approve GEO 162 and GEO 163 as cultural Studies courses – Miller; second</p>	<p>The Secretary of the Faculty will distribute the decision to faculty, subject to the ten day objection period, and report the changes to the registrar.</p>

	Motion unanimously approved. .	
Rules Report [Richard King]	<p>Neither the local nor the system committee met since the last Faculty Council meeting. The Rules proposal sent to KCTCS passed through the Senate Council.</p> <p>Elections went successfully and the following positions and people were elected:</p> <p style="padding-left: 40px;">Parliamentarian of the Faculty: Vicki Partin (07/01/2012 to 06/30/2014)</p> <p style="padding-left: 40px;">Secretary of the Faculty: Becky McCane (07/01/2012 to 06/30/2014)</p> <p style="padding-left: 40px;">Chair of BCTC Curriculum Review: Rick Smoot (mid-2012 to mid-2014)</p> <p style="padding-left: 40px;">Chair of BCTC Rules: Val Zeps (mid-2012 to mid-2014)</p> <p style="padding-left: 40px;">Chair of BCTC Academics and Admissions: Robert Chirwa (mid-2012 to mid-2014)</p> <p style="padding-left: 40px;">Representatives to BCTC College Appeals Board:</p> <p style="padding-left: 80px;">3 year regular term: Marcia Freyman (mid-2012 to mid-2015)</p> <p style="padding-left: 80px;">3 year regular term: Tom Rogers (mid-2012 to mid-2015)</p> <p style="padding-left: 80px;">2 year alternate term: Mary Rouse (mid-2012 to mid-2014)</p> <p style="padding-left: 80px;">1 year alternate term: Lise Roemmele (mid-2012 to mid-2013)</p> <p style="padding-left: 40px;">KCTC Senators: (08/01/2012 to 07/31/2014)</p> <p style="padding-left: 40px;">Maureen Cropper</p> <p style="padding-left: 40px;">Angie Davis</p> <p style="padding-left: 40px;">Robin Davis</p> <p style="padding-left: 40px;">Robert Hinkle</p> <p style="padding-left: 40px;">Richard King</p> <p style="padding-left: 40px;">James Kolasa</p> <p style="padding-left: 40px;">Melanie Williamson</p> <p style="padding-left: 40px;">BCTC Representative to KCTCS Rules: Robert Hinkle (08/01/2012 to</p>	

	07/31/2014) BCTC Representative to KCTCS Senate Council: Angie Davis (08/01/2012 to 07/31/2014) .	
ASA Report	No report given.	
Appreciation	Laura Williams expressed appreciation for all Faculty Council members for serving on the committee, and particularly to those leaving the committee. She expressed special thanks to Richard King, Kathy Swango, and Nancy Bronner for chairing the standing committees. She also thanked and said goodbye to her departing officers, Barbara Elzey and Val Zeps.	
August 2012 Meeting	Laura Williams stated that in August there will be no Faculty Council meeting. Instead, on the 5 th Friday, there will be a meeting of the full faculty. It will start at 10 am in the Leestown Conference Center. At that meeting pay for print, faculty business, faculty governance, and the Eligible to Vote/Serve List will be discussed. It will be run like a Faculty Council meeting with business being taken care of before the full faculty.	
General Issues	Concern was expressed that division budgets would not be compensated adequately for printing needs and that academics might suffer as a result. Dr. Hellmich responded that LET would be meeting Tuesday to discuss this. Copying has been tracked for the last year, but all of this will be happening in a low budget environment. There will need to be efficient strategies to help us	

	<p>do what needs to be done. Val Zeps reported that he is putting together a document of faculty perspective in regard to copying and will present this document to Dr. Hellmich.</p> <p>Another concern was brought up about noise during finals week. Students were having parties while other students were taking exams. The Start by Get Started Pep Rally also interfered with ongoing classes due to loud noises. It was suggested that a reminder be given to ALT that rooms are not sound proof so that this might trickle down to faculty. This could also be an agenda item for the full faculty meeting.</p>	
Announcements	Items posted for objection following the April 13, 2012 meeting passed without objection.	Meeting adjourned at 2:35 pm