

**FACULTY SENATE MEETING
CHEYENNE CAMPUS-ROOM 2411
October 5, 2007**

1. Chair -Elect Sondra Cosgrove opened the meeting at 1:05 p.m.
2. The attendance sheet was signed

Senate Leadership Present:

Sondra Cosgrove, Chair-Elect

Senators Present: Kim Brown, Ginny Martin, Eric Moreau, Ivonne Leavell, Jennifer Basquiat, Laura McBride, Patrick Quinn, Robb Bay, Samuel Esemuede, Terry Pippin, Ken Betita, Heidi Schneider, Tracy Sherman, Melissa Schalles, Darlene Brown, Randy Becker, Mike Connolly, Sandra Kingma, Joe Miller, Lynn Best, Jim Matovina, Rhett Michelson, Joel Johnson, Bert Chiasson, Sue Blizard, Joshua Levin, Norman Rauls, Shari Lyman, Theri Wyckoff

Senators Absent w/ (proxy):

Jodie Mandel (William Neff); Deborah Mzhickteno (Jana Wolf)

Senators Absent w/o proxy:

Bob Gutschick

Guest:

Shirley Carton, Dick McGee, Dr. Carlos Campo, Gayle Thomas, Evelyn Doody, John Mueller, Sue Gordon, Fred Jackson, Mark Olson

3. **Approval of September 7, 2007 Minutes:**
A spelling error in the September minutes (change Genny to Ginny was noted). A motion to approve the September minutes with the noted change was made by Terry Pippin and seconded by Randy Becker. The minutes were approved by a majority vote.
4. **Guest Speaker:** Shirley Carton, CSN Foundation
Shirley Carton, Operations Manager of CSN Foundation, came to Senate to ascertain what Faculty want/need Foundation to raise money for. Some Suggestions were:
 - Scholarships for Departments
 - Global Studies
 - Develop a Recruiting Program for nurses, etc., with sign-up bonuses

Senator Robb Bay said the yearly Gala is nice; however, it would be better if more faculty attended. He said it would be a good idea for faculty and staff to be included in meetings with Foundation Members. Senator Mike Connolly asked if Foundation members could become part of Advisory Committees. Senator Ivonne Leavell asked if it would be possible to have the "First Class, First Book" Program. Shirley Carton reported that Foundation has requested from CAPE, a workshop to explain how to apply for money. She also asked Senators to call her on extension 7301 if they think of other ideas.

Guest Speaker: Dick McGee, Performing Arts

Dick McGee reported to Senate the change in procedure for the Chair, of the Council of Chairs.

- Have Chairs meet on the third Thursday of each month at 3:00 pm.
- Represented by Faculty
- Contact Dick McGee at extension 4117

He stated that his job is to make it easier for faculty to do their job.

5. **Ad Hoc Committees:**

Chair-Elect Cosgrove reported that Chair Stewart would like to reactivate the On-Line committee and also start a Parking Advisory Committee to study the parking issue and recommend solutions. Senator Robb Bay said he went to a Marketing Seminar regarding parking and does not see a plan. He would like to see a plan before next semester. He asked that input be sent to him or Chair Stewart. Senator Bay said he has talked to Student Government and Classified Council regarding parking, and would like support on a Parking Resolution. Senator Matovina said any Proposal should go to the Ad Hoc Committee. Chair-Elect Cosgrove stated Senators interested in either Ad Hoc committee should contact Chair Stewart.

6. **Reserve Peace Officer Resolution:**

A motion to approve The Reserve Peace Officer Resolution was made by Their Wyckoff and seconded by Ivonne Leavell. The motion passed by a majority vote.

7. **Chair's Report:** Chair-Elect Sondra Cosgrove

a. Policy Update:

- Contact specific Committees with comments
- Executive Committee looked at Sexual Harassment Training Policy-
- Must be done every three years.

b. Conflict of Interest and Outside Compensation

- Executive Committee decided to keep confidential

c. Presidential Search Committee

- Board of Regents Working with committees
- Next Meeting (tentatively), October 22, 2007 at 10:00am, Russell's Restaurant
- Committee decided to use a Consulting Firm, Five will be interviewed (will do Presentation).

Chair-Elect Cosgrove stated a Presidential Profile will be done; one factor will include the Strategic Plan, which is on the website, which will be a starting point. There will be a time for faculty and the public to speak. Chair-Elect Cosgrove said they want someone to "stay here" and understand the community. She asked that e-mails with concerns be sent to members of the committee (Joshua Levin, Judy Stewart, and Sondra Cosgrove).

Senator Ken Betita asked why the salaries of the Presidents and other executives are not on the website. Senator Matovina replied the information is in the Regents Handbook.

d. **Accreditation:**

Chair-Elect Cosgrove reported that a College wide Committee is being put together by Chair Stewart to address issues that come up during Accreditation.

8. New Business:

Senator Randy Becker asked, who evaluates Deans and above, and the President and Vice Presidents. Dr. Campo replied the Vice Presidents are evaluated yearly. John Mueller stated that the open forum evaluation of Dr. Carpenter was a first.

Professor Gayle Thomas passed on information regarding the AP looking for Advanced Placement Program Readers. She stated it's a nice experience and includes seven days, three meals and \$1450.00. Chair-Elect Cosgrove said they like College professors to go, because it allows for dialogue between two different levels. Professor Thomas asked if anyone has questions, to e-mail her.

Senator Mike Connolly is running a problem based case learning workshop for faculty, e-mail him if interested. The dates are November 28, 29 and 30th.

Chair –Elect Cosgrove asked Senators to review Policies before coming to the next Senate meeting.

The meeting adjourned at 1:45p.m.