Dr. J. Ryan, President – Welcome

UPDATES:
1. Record enrollment—up 9%
2. 23% of students are new to the campus
3. Dr. Ryan gave credit to Dean Denise Jerman and her group for their redesign
4. Science Wing is now open
5. Work on Student Center has begun—may be done early
6. Thanks for Dr. George Cronk and the Constitution Committee for their work
7. BCC Board of Trustees on February 3 will accept the resignation of Dr. Gary Porter. Porter will teach in the Chemistry Department
8. Dr. Ryan asks for volunteers to serve on the Search Committee to select a new Academic VP

Dr. Gary Porter
1. This is the second semester in which we are collecting information for enrolled students who have never attended classes. He asked for diligence to turn in this information.
2. At the next All-College Day, John Rusch will be the speaker. At 1 p.m. on March 12, TEC128, faculty can speak with Dr. Rusch.
3. Dr. Porter’s decision to become a faculty member at BCC required lots of thought and reflection.

Dr. Peter Dlugos –
PowerPoint presentation attached (2010-2013 Strategic Plan Implementation). The PowerPoint presentation is explanatory.

Faculty Constitution
Dr. Alan Kaufman gave some background about the BCC Faculty Constitution. Dr. George Cronk then commented on the history of the BCC Faculty Constitution and explained some of the changes made to the Constitution. There was a time of questions. A couple minor corrections were offered, which would be incorporated into the final copy. A hand vote was decided upon, and the vote was:
PASSED: 225 – 2 – 1.

Nominations and Elections Committee Election: The following people were the only persons nominated, so they were elected:
  Professor Michael Bodek
  Professor Joan Cohen
  Professor Chris Henkel
  Dr. Susan Klarreich
  Professor Annemarie Roscello

The meeting was adjourned at 5 p.m.

Respectfully submitted:

Professor Marjorie Webster
Secretary of the Faculty Senate