

Delhi College Senate

Meeting Minutes

November 28, 2011

Senators Present: J. Backus-Foster, A. Burger, J. Burgess, S. Carlson, M. DeFreece, D. Dougherty, L. Goodwin-Burwood, T. Hamblin, C. Levitt, K. MacLeod, M. McKenna, A. Mitchell, K. Ogborn, K. Quartuccio, S. Shoemaker, D. Sivers, A. Smith, D. Stein (J. Burgess holds proxy), S. Swayze, A. Thompson, C. Vesterfelt, M. Wake, J. Yando

Senators Absent: S. Babcock, E. Hodges, J. Morgan, A. Sohns, K. Zuber

Meeting called to order at 4:29 pm by Associate Presider M. Wake

Motion to approve the November 14, 2011 meeting minutes: K. MacLeod; seconded: J. Burgess; abstentions: D. Sivers, J. Backus-Foster

Bylaws Change

- Vote at the next meeting
- Discussion on the history of the membership of the Senate Proper and Senate Committee; would like this issue cleared up prior to spring voting
- Question: How does this affect the Innovative and Academic Initiatives Committee? Discussion: have it removed from the Senate purview
- Take this back to your functional area for discussion; any concerns forward to M. Wake

Committee Membership

- Working on updating committee memberships
- Academic Policy has two positions open—interested in having someone from the Business and Hospitality division
- Check out the committee listing on the President's pages

Attendance

- If you cannot be here, please send a proxy with notification of your votes
- Be mindful of how often you missed a meeting or have sent a proxy

Old Business

- Shared services—contact T. Hamblin if interested in serving
- Question: Is there a new organizational chart for the campus? Available online

Next meeting: December 12, 2011 at 4:15 p.m.

Meeting adjourned at 5:11 p.m.

