**Faculty Senate Meeting**

**North Florida College**

**April 12, 2023**

**Building 6, Room 101**

**Call to Order:** President Jay Welch called the meeting to order at 11 am.

**Members Present:** Sharon Braveheart, Jamen Brock, Glenn Bryce, Carol Burkart, Michelle Ginn, Daniel Harris, Karen Hiers, Mano Mariappan, Greg Molnar, David Palomino, Elias Paulk, Katherine Spence, Phillip Taylor, Jay Welch, Philip Wilkerson

1. **Approval of Minutes\*:** Jennifer Page wanted a change in published minutes that amendments are needed. She would like to have the draft minutes placed into Share Drive after the meeting. These can be replaced with the approved minutes after the next meeting. Minutes from the March 8, 2023, meeting was approved by a show of hands.
2. **Old Business**: Phillip Taylor proposed that institutional activities and surveys be put in place by the 1st day of class or the beginning of the 1st semester so plans can be made for the instructor’s course to accommodate these to be completed. CCSSE has a 90-day window so you can plan but not enough notice was given to instructors. A motion to have the institutional activities and surveys put in place by the 1st day of the semester and motion seconded by a show of hands.
3. **New Business**
4. **Election of officers for 2023-2024 school year:** Jay Welch-President, Phillip Taylor, Vice President, and Katherine Spence-Secretary. All approved by a show of hands.
5. **New course proposal SLS 1301**: Philip Wilkerson spoke regarding this new course proposal. This course was developed for 1 credit hour over 8 weeks as a Hyflex semester. It will have no operating costs and no overhead. Assessments will be taken using Focus Too software. This will help students to answer the question “What do they want to be?”. The guidance center will highlight this course. Motion to accept this new course proposal and motion seconded by a show of hands.
6. **Activity Hour Proposal**: President Jay Welch led this discussion. There were many concerns and ideas discussed.
7. Philip Wilkerson stated that some students want to be able to increase to three courses in the morning.
8. Allied Health/Career Workforce doesn’t break for lunch until 12 pm and Science doesn’t break until 12:15 pm.
9. A suggestion was to have M/W at 11 am and T/Th at 12:30 pm.
10. Not on high school schedule
11. We could plan monthly events and advertise.
12. Have activities during academic hours and place them on the academic calendar. Instructors could plan it so students can attend.
13. Schedule monthly special events

A motion was made for Jay Welch and Philip Taylor to meet and discuss with Jennifer Page and motion seconded by a show of hands.

1. **Super Saturday Changes**: Sharon Braveheart proposed to make program changes from weekends to another time. Discussion held. Points brought out were moving it to later in the semester, moving it to April, moving it to Fall to catch the seniors so they can see what programs we have. Holding it on an evening after parents get out of work. Also, having it after the catalog change has been made. Discussion regarding sending out a poll being done by President Welch.

**Adjournment:** Meeting adjourned at 11:45 am. The next meeting will be held on September 13, 2023.

Minutes taken by Katherine Spence