**North Florida College**

**Faculty Senate Meeting**

**January 19, 2022 11:00 am**

**Building 6, Room 101**

**Call to order**

PresidentJay Welch called the meeting to order at 11:00 am

**Members present**

Jay Welch, Elias Paulk, Denise Callaway, Michelle Ginn, David Palomino, Daniel Harris, Glenn Bryce, Lisa Thompson, Sharon Brave Heart, Kathy Spence, Manoharan Mariappan, David Paulk, Guenter Maresch, Carol Burkart, Phillip Taylor, Jamen Brock, Ebony Curry-McDougal, Bill Eustace, Steve Turner, Paula McCullers, Anna Doughty, Gus McLane and Laura Hanna.

1. **Approval of minutes**

Minutes from October 20, 2021, meeting approved by show of hands.

1. **Old Business**

No Old Business was discussed.

1. **New Business**
2. **Faculty Load –** Topic was tabled for discussion at a later date.
3. **Proposed CPT Program**– Bill Eustace supplied information to the Senate on the new CPT Program. Motion to approve the new program was made, seconded and approved by show of hands. The CPT Program has been sent to SACS for approval and may be offered Fall 2022 term.
4. **OST 2335 Pre-requisite** – Sharon Brave Heart led a discussion regarding changing the pre-requisite requirements for OST 2335. Motion to approve change to pre-requisite requirements for OST 2335 was made, seconded and approved by show of hands.
5. **Heating/Cooling Issues** – Jay Welch led a discussion on heating and/or cooling problems in offices and classrooms. Motion for Jay Welch to discuss classroom environmental issues with President Grosskopf was made, seconded and approved by show of hands.
6. **Adjournment**

Meeting adjourned at 11:24 am. Next meeting will be held on February 16, 2022, at 11:00 am.

Minutes submitted by: Denise Callaway