**North Florida College**

**Faculty Senate Meeting**

**March 16, 2022 11:00 am**

**Building 6, Room 101**

**Call to order**

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

**Members present**

Sharon Brave Heart, Carol Burkart, Anna Doughty, Michelle Ginn, Laura Hanna, Daniel Harris, Guenter Maresch, Manoharan Mariappan, Greg Molnar, Ellie Morgan, David Palomino, David Paulk, Elias Paulk, Phillip Taylor, Lisa Thompson, and Jason Welch. Also, in attendance: Lynn Wyche and Jamen Brock.

1. **Approval of minutes**

Minutes from February 16, 2022, meeting approved by show of hands.

1. **Old Business**

None

1. **New Business**
2. **Approval of Honors Program Master** Syllabi – Postponed by request of Academic Dean
3. **New Course Approval – MUS 1630** – Lisa Thompson discussed the proposed course and syllabus using information provided by NFC adjunct instructor Jay Hicks; course was approved unanimously.
4. **Calendar Committee Update** – Phillip Taylor reported on Calendar Committee’s recommendations to NFC Management Team for the 2022/23 Academic Calendar. Senate requests for two full 16 week terms and an 8 week Summer term were incorporated, as well as a one week break between Spring and Summer terms. Senate request for no courses on Thanksgiving Week was modified to online courses on Thanksgiving week.
5. **Discussion on 11AM activity hour** – Jay Welch led the discussion, pointing out there were three basic options concerning the activity hour: keep, discard or modify. There was much spirited discussion. A straw poll found Senate members fairly evenly divided on the three positions. Motion: Jay Welch will speak to members of the Management Team concerning their views and positions of the Activity Hour, Phillip Taylor will obtain pertinent data on the Activity Hour from IE/IR, and they will report back to the Senate in April to provide a basis for further action. Passed by show of hands.
6. Guenter Maresch spoke to the Senate about Florida Legislature’s interest and concerns about evaluation and tenure.
7. **Adjournment**

Meeting adjourned at 11:47 am. Next meeting will be held on April 20, 2022, at 11:00 am.

Minutes submitted by: Phillip Taylor