

The Community College of Baltimore County
College Senate Minutes

Date: June 12, 2006
Site: Essex, J Auditorium

Time: 1:38pm

APPROVED August 21,2006

Members Present: Jan Allen, Wayne Alt, Ruth Ambrose, Bob Brown, Cassidy Chesnut*, Karen Dalton, Bridgette Gilmore, Jonathan Grimes, Catherine Griswold, Marian Herb, James Hershey, Beth Hunsinger*, Stephen Kabrhel, Tom Kemp, George Lavery, Donna Links, Bernadette Low, David Ludwikoski, Ken Mac Laughlin, Cheryl McNamara, Chris Mirbaha, Casey O'Brien, Carolyn Payton, Patricia Rhea, James Robinson, Lucius Robinson, Virginia Schurman, Charles Seltzer, Fran Smither, Ann Stearns, Robert Stone, Carol Tipton, Joe Whedbee, Lee Wible

*Since several department elections had not been completed, several Senators whose terms had expired attended this meeting.

This meeting was a regular Senate meeting and was called by Senate Chair Michael Ehrlinger. The official name of this assembly is The College Senate of the Community College of Baltimore County or the College Senate. The Senate secretary is Carol Tipton.

Item	Discussion	Action
I. Call to order	The meeting was called to order at 1:38pm by Senate Chair Ehrlinger.	
II. Chair remarks	Chair Ehrlinger welcomed new senators, Dian Fetter, Linda Fleischer, Kraft Rompf, Jonathan Grimes, and Patricia Rhea and congratulated Senators who were reelected to a second term. The next senate meeting will be held August 21, 3:00-5:00pm on the Catonsville campus, H 308. The deadline for submitting proposals and agenda items will be August 11 at noon, before the Executive Committee meets on August 15.	

<p>III. New Business</p>	<p>A. Elections of Senate officers. The 2005-2006 Executive Committee decided to rerun for the 2006-2007 term.</p> <p>The Webmaster position is open since Senator Michel-Moyer is no longer a Senator. This person would need to take CMS training, which the college provides. The position includes one credit hour of reassigned time.</p> <p>B. Senators indicated committee preferences on 3X5cards. The six committees are Academic Standards, which looks at academic policies, Budget Review, which gives input to the college budget, Evaluation, which deals with evaluation on all levels, Curriculum and Instruction, which examines and approves new curricula and courses, Learning Environment/Student and Community Affairs, which addresses student and campus environment concerns, and Professional Affairs, which deals with issues related to the Employee Handbook and Faculty Handbook.</p> <p>C. Voting on the change to the bylaws detailing procedures for submitting proposals to the Senate.</p>	<p>Vice-Chairs John Bachelor from the Essex campus and Joe Whedbee from the Dundalk campus and Secretary Carol Tipton were reelected by acclamation.</p> <p>Senator Ambrose expressed interest in this position.</p> <p>The policy passed</p>
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	This proposal was passed by the 2005-2006 Senate during its last meeting. A copy is attached. Editorial changes will be made to the bylaws during the summer due to the college restructuring, e.g. the word “chancellor” to “president”.	unanimously.
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The meeting was adjourned at 1:57 pm. The next 2006-2007 Senate Meeting will be held Monday, August 21, 2006, at 3:00pm on the Catonsville Campus, H 308.

Respectfully Submitted,
Carol Tipton
Senate Secretary, 2005-2006