**North Florida College**

**Faculty Senate Meeting**

**February 14, 2024 11 a.m.**

**Building 6, Room 101**

**Call to Order**:

 President Jay Welch called the meeting to order at 11 a.m.

**Members Present**

 Sharon Braveheart, Jamen Brock, Glenn Bryce, Carol Burkhart, Denise Callaway, David Dunkle, Michelle Ginn, Daniel Harris, Guenter Martesch, Manoharan Mariappan, Paula McCullers, David Palomino, Elias Paulk, Kathy Spence (phone), Phillip Taylor, and Jay Welch

**Approval of Minutes**

A motion was made to approve the minutes from January 17, 2024, seconded and approved by a show of hands.

**Old Business**

None.

**New Business**

1. **David Dunkle, Associate Dean of Economic Development & Workforce Education,** presented the Early Childhood Education A.A. Degree Map. Electives and suggested courses were discussed. Students have many options, and they can be tailored to the student’s needs.
2. **Vice President, Phillip Taylor** presented the 2024-2025 calendar updates**.** So far there are no changes from the 2023-2024 calendar year. The calendar has 16 weeks in the fall, 16 weeks not including spring break in the spring, and summer has 8 weeks plus final exam week. The calendar is in draft form as management needs to make the final decision.
3. **President, Jay Welch** noted that our March meeting falls during spring break. He will let us know if there are any pressing issues that need to be discussed for March and determine if a meeting is needed.

The meeting was adjourned at 11:45 a.m. Next meeting will be on Wednesday, April 10, 2024, at 11 a.m. This will be our last meeting for the school year.

**Minutes submitted by Kathy Spence, Secretary**