

Faculty Senate Meeting  
April 10, 2006  
Food Service – 5:15 PM

#### FACULTY SENATE MEETING

Acceptance of March senate minutes - PASSED

Reports - none

Officer reports - none

Standing committee reports - none

President Cabinet Meeting

- Rescinded use of Pro-Skills COP
- TSTC will begin dual credit programs on site starting with McGregor ISD
- Staff Evaluation COP was revised – staff has no formalized form – COP changed to allow 2 days to make comments on evaluation
- Misc. Q&A for general session - why only 4 hours of release time for classes – possibly change to 6 hours
- Unfair and equal treatment for all – letter to President

#### OLD BUSINESS

Grievance committee-draft of policy (handout) Policy was submitted to the president's cabinet - President had no real problems with the proposed draft, the VP will review and use as framework for the next VP meeting. The purpose of the draft was to start the SOS process.

Election committee-update (Tom Dean Chair)

Nominations  
President – Richard Wheet  
Secretary – Todd Ewing  
Treasurer-Steven Betros

Department chair increments-(ES 1.14) was addressed. Last policy change was 1991 (handout). Faculty senate recommended an increase for department chairs. Request was submitted at President's Cabinet. Will be taken to VP meeting for review.

#### NEW BUSINESS

Annual Faculty senate BBQ

Need volunteers-Jean Norwood and Tom Dean

Board of Regents Meeting gifts

Will put together a welcome package to BOR members

Faculty Ranking COP

Follow criteria listed in SOS 1.07 - see Handout

Miscellaneous

ADJOURNED-5:52pm