

Faculty Senate Minutes
Monday – April 9, 2007
5:15 PM - Food Service

ABSENT-Pat Markham-APT, Mike Huneke-AUT; Jean Norwood-CAA; Don Sharp-CMT; Brenda Niekamp-DAT; Roy Rost-DET; Chris McCauley-Drafting; Linda Martin-ECC; John Falkenbury-EHS; Terry Ehrhardt-GLM; Ronald Neuman-MCI; Debi Cisneros-NST; Dick Day-Physics; Sylvia Borens-SBS

Acceptance of March Faculty Senate Minutes - PASSED

Reports

- Officer Reports - NONE
- Committee Reports - NONE
- President's Cabinet Meeting -
 - Looking at adjunct faculty – paid by course not by hours
 - Add/Drop form-no longer requires instructor signature
 - COP for research passed
 - HB bill pass 4.7% increased SB1 passed w/o rider which does not have increase. TSTC is still waiting to see what happens.
- Faculty Senate Election Committee – President disbanded committee. Assigned new committee consisting of Del Bullock, Ben Matus and Steven Moss who are responsible for holding an election for Faculty Senate officers in a timely fashion.

Old Business

- Faculty Grievance –
 - Steven Moss – in information session being conducted by System-trying to create a policy that will be effective globally. Nothing in concrete.
- Compensation (merit) Meeting with System, decided to give raises based on merit.
- Annual Faculty BarBQ There will be one and it will be the first Monday in the Fall Semester.
- Faculty and Executive Contracts SOS (HR 2.19)
- Legislative Update – general information
- Faculty Compensation for Industrial Training Update
 - Need be on cost basis – it is proposed that the faculty will make a particular percentage on top of base pay (i.e. \$30/hour).
Based upon market value.

New Business

- Annual Faculty BarBQ – First Monday of the Fall semester
- Adjunct Contracts – pay per course and not by the hour
- COP Human Subjects Participating in Research Studies - passed
- Systemwide Grievance Policy – see above
- Students can only be registered by people with over ride capabilities. Blinka says FS requested this option. Do not know what is going on. Richard Wheet will contact Wayne Blinka for clarification.

Adjourned-5:49p