

Faculty Senate Meeting Minutes
Monday, April 13, 2009

March Faculty Senate Minutes were approved

Reports

- **Officer Reports** ~ None
- **Committee Reports** ~None
- **President's Cabinet Meeting**
 - President Stuckly reported that Pell Grant awards were reduced from 60% for four year colleges and 40% two year colleges to 70% for four year colleges and 30% two year colleges. Further discussion is taking place on these percentages.
 - Accessing Student Worker Records for Registration Purposes – discussion ensued about what exactly was being asked to change. For Instructors that try to register students who have been previous student workers, etc. Further information will be forthcoming in future meetings to get changes complete.

Old Business ~ None

New Business

- Ad Hoc Election Committee – 2009 Nominations for Faculty Senate Officers. George Wilhite will chair the committee and gather those nominations for elections. The current President, Richard Wheet, requested that someone else take over as President of the Faculty Senate. Ten years as an officer has been enough.
- Hidden Instructors for TSTC Faculty – discussion ensued as to whether or not the “Hidden Instructors” could change grades, etc.
- Revised 2010 – 2011 Holiday Schedule – July 4th was added Easter was deleted.
- ES 2.10 Credit Award for Assessments and Training
- ES 4.03 Conducting classes with Less Than Ten Students – extra codes were added for those classes that fall below ten students.

- The Identity Theft Prevention Committee had no new items as to the progress on what is being done at TSTC for that purpose.
- Proposed Revision COP 2.26: Employee Release Time / Dependent Scholarships (replaced old SOSs that were redundant) No longer have 4-hour release time attached to the Waco Campus; however, each campus will decide the length of time allowed. Faculty may now take classes in department they are employed in *{Editor Note: this information was not correct and the old SOS's were not changed as HR claimed.}*
- Proposed Revision: Strategic Skills Enhancement Program – TSTC classes only.
- Proposed COP: Information Technology Resources – The revision to this COP includes changes in peripheral approval such as for monitors, mice, etc. This would allow for a more streamline purchasing for departments for those items.