

Faculty Senate Agenda

Monday – April 12, 2010

5:15 PM – Food Service

Acceptance of March Faculty Senate Minutes – brief discussion. - approved

Reports

- Officer and Committee Reports – none
- President Cabinet Report
- Dr. Morris covered SACs information; mentioned the Science and Math Standards Committee has no science or math faculty serving and value-added funding report was reviewed.
- VP Rob Wolaver revealed that the web site for customer complaints is accidentally tied to the Fraud hotline.
- President Stuckley discussed the following topics:
 - Tuition status report
 - Capital expenditure plan
 - Additional 1.2% cut for next year
 - Possible 15% cut for the next biennium
 - Three year evaluations remain in place.
 - IT lateral integration – TSTC Systems will be head all integration.
 - Annual Faculty Evaluations has been moved from April 15th to June 4th.
- Sabbatical policy on hold
- Student Evaluation policy – two policies are currently under review (Midterm and End of Semester). Student's evaluation generated via the computer, does not speed the delivery of information to faculty nor is it controlled by IERP.
- Richard Wheet suggested the following:
 - End-of-Term evaluations should be completed manually, in class rather than computer legislative law does not specify percentage of students completing evaluations).
 - Ten questions required for internet public view for Faculty Evaluation. These questions are Legislative driven.

Old Business

- Committee for Sabbatical Policy – on hold (comments above).
- Student Evaluations of Faculty – (comments above).

New Business

- Nominations and Election of 2010 – 2011 Faculty Senate Officers
George Wilhite had compiled nominations for the three officer positions below. A request for further nominations was made with no new names added. A motion was made to close nominations, seconded, and unanimously approved. An acclamation to elect the three nominations was made, seconded, and unanimously approved. The following are your 2010 – 2011 Faculty Senate Officers:

President – Elect John Pedrotti
 Treasurer – Steve Betros
 Secretary – Patti Tate

A motion was made to adjourn and seconded, with full Faculty approval.

MEMBERS PRESENT:		Officers:	
Biomedical Equipment	Randall Davis	Richard Wheet	President
Chemical	Aniruddh Hathi	Academic	Del Bullock
Diesel Equipment	Julian Alfred	Ombudsman	Ben Matus
Digital Media Design	Carla Cockrell	Personnel	Steven Moss
Drafting and Design	Ronnie Parker	Parliamentarian	George Wilhite
Elec/Power/Ctrl	Bryan Necessary	Treasurer	Steve Betros
English	Abby Lewsader	Secretary	Patti Tate
Golf & Landscape	Ron Gwyn		
Mathematics	Wendell Daunis		
Pharmacy	Lynda Melendez		
Web	Bob Simonette		