

**Faculty Senate Meeting Minutes**  
**Monday – April 11, 2011 at 5:15 – Food Service**

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**Acceptance of Meeting Minutes:**

It was noted that there were two errors on the March 14<sup>th</sup> Faculty Senate Minutes. Agenda needed to be replaced with Minutes in the heading and the word moral was used incorrectly for morale. The Senate made a motion, seconded, no discussion, and was passed with the said corrections to be made.

**Reports:**

- **Officer and Committee Reports: None**
- **Presidents Cabinet Report for February:**
  - U. S. Department of Education, Federal Student Aid (emailed)
  - State Office of Risk Management On-Site Consultation (emailed)
  - Texas Workforce Commission, Civil Rights Division, Certificate of Compliance (emailed)
  - TSTC Women’s Leadership Institute (WLI), Values Week: April 25-29, 2011 (emailed)
  - 2012-2013 TSTC Academic Calendar, Final Version (emailed)
  - WISD’s Celebration of Community (emailed)
  - Update: Senate Bill 354 by Wentworth
  - Evacuation and Building Safety (emailed)—Angela Ball
  - Senate Bill 354 Handguns on Campuses.
    - ◇ Losing Steam in the Senate. Wait and see.
  - Committee Assignments:
    - ◇ Overview of Committee Purposes and duties will be sent out rather than appointed.
    - ◇ Faculty will select from a list of what committee they would like to be a part.
    - ◇ Committee members will be selected from that pool.

**Old Business:**

- Notes from BOR meeting with Chancellor Reeser:
  - Bill Pattern:
    - ◇ There will be cuts to TSTC...HOW MUCH???
    - ◇ Worst case scenario: \$14 million dollar cut (House)
    - ◇ Best case scenario: \$6.6 million dollar cut (Senate)
    - ◇ Probably fall somewhere in between.
    - ◇ Systems and Campuses have saved money for this emergency.
    - ◇ There will be some sharing of budget between campuses.
    - ◇ Discussed Moral Situation on Campuses
      - ◆ Video updates from the Chancellor on Legislative Sessions was suggested to help with rumor mill and moral.
    - ◇ Waco will work at becoming more efficient to help offset any cuts.
    - ◇ **NOTE: TACC was not invited to speak at session (first time this has occurred).** TSTC and other colleges could speak.
  - BOR Notes:
    - ◇ Tuition increases approved.
    - ◇ Housing Rate increases suggested and passed.
    - ◇ Pilot years for “completer” model is 2011-2013. Have the option to be paid on contact hours if “completer” model fails.
    - ◇ Waco had < 3% small classes
    - ◇ Waco is below FTE CAP
    - ◇ EWCHEC proceeding as planned. Depends on if tax increases passes in Hutto. TSTC will own building and grounds after investing only 27% of cost.

- Change in President's General Information Session Schedules:  
 Wednesday, March 16, 2011: 7AM and 5PM  
 Friday, March 18, 2011: Noon and 3PM  
*President's General Information Sessions had about 115 attendees.*

**New Business:**

- Waco Board of Regents Meeting is set for May 5<sup>th</sup> and 6<sup>th</sup>.
- Meeting with Ron Sanders concerning 360 evaluations: Set for Tuesday/Wednesday, April 12<sup>th</sup> or 13<sup>th</sup> respectively.
- CIS Questions concerning "Environmental Questions": Answers given:
  - Meets SACS Requirements
  - Not calculated into instructors score
  - Faculty designed survey
- Faculty Senate Officer Elections:
  - Officer nominations include:  
 John Pedrotti, President  
 Steve Betros, Treasurer  
 Patti Tate, Secretary

No further nominations were made from the campuswide open nominations e-mail sent by George Wilhite, Ombudsman dated 3/17/11. Nominations were seconded, and unanimously re-elected.

- Faculty Senate Barbecue: Approval of Funds.

**Motion made to approve. AMENDMENT:** An amendment to approve funds is contingent on getting cobbler. The amendment was seconded, and unanimously approved; therefore, funds for the Barbecue are only to be released if cobbler is provided.

**The following Senators were present:**

Tracy Marshall (ACM)	Ronald Neuman (MCI)	<b>Officers (continued):</b>
Mike Hueke (AUT)	Lynda Melendez (Pharmacy)	Del Bullock, Academic
Aniruddh Hathi (CHT)	Renelle Gray, (TEL)	Ben Matus, Ombudsman
Julian Alfred, (DET)	Robert Cozby (WEB)	George Wilhite, Ombudsman
Ronnie Parker (DDT)	<b>Officers:</b>	Richard Wheet, Parliamentarian
Jeff Ermoian (DMD)	John Pedrotti, President	Steven Moss, Personnel
Kimberly Fehler (FSC)	Patti Tate, Secretary	
Wendell Daunis (MATH)	Steve Betros, Treasurer	