

**Faculty Senate Meeting Minutes  
Monday – August 8, 2011 at 5:15 – Food Service**

Meeting was called to order at 5:20 p.m.

**Acceptance of Meeting Minutes:**

Acceptance of June 13 Faculty Senate Minutes as corrected changing Agenda to Meeting Minutes.

**Reports:**

- **Officer and Committee Reports:** NONE
- **Presidents Cabinet Meeting Report:**
- **COP 4.1:** Rob to make suggested changes. A vote by email will occur in the near future.
- **Committee Selection:** Rob Wolaver has nearly completed Committee Selection from survey.
  - Need a volunteer for the PDD Committee from the Faculty Senate Executive Officers per Elton Stuckly request. **George Wilhite**
- **Bill Flores Event:** Tonight at 6:00 PM at the JBC. An FYI.
- **Fixed Asset Training:** 50 employees at TSTC have not completed. Needs to be complete by August 31. List was emailed.
- **Paredes Editorial:** Emailed to you.
- **BRIC Article:** Concerns TSTC: See July 30<sup>th</sup> edition if interested.
- **T5 Campus Tours:** Dates to be announced this fall.
- **Contract Letters:** Expect next week. Thirty days prior to contract letter????

**Old Business:** NONE

**New Business:**

- **360 Evaluation Committee:** Any volunteers?
- **HB 2504 and SACS Syllabi Committee:** Any Volunteers?
  - Clint Pate
  - Kimberly Fehler
  - Joe Dolan
  - Bob Cozby
  - Walter Valez
- **BOR Update:**
  - System and Faculty Budget was passed.
  - There will be transferred funds to TSTC West Texas from the Waco and Harlingen campuses.
  - Presidents Serving as Vice Chancellor's Approved from the four campuses.
  - Nine percent budget cut.

**Faculty Senate President's Meeting with the Chancellor:**

**TSTC System Budget:**

- 9% Cut for TSTC New formula may be permanent for the next legislative session.
- Higher Education did as well as could be expected.
- Expect a harder (worse) session next time.
- TSTC Growth will be models like EWCHEC example.
- Rider 42: New Funding Formula will move forward. Will be funded next biennium on this biennium's placement.
- Should have a "funding formula" in about 30 days.
- Behave like things are "tight" for the next 2 years.

**DC Contracts:** Will not change for now.

**Syllabi Generator Issues:** If you are having any issues with the syllabi generator contact Ron Pursley to have them corrected. Contact John Pedrotti by email as well.

**Faculty Senate Barbecue:** Notification to Faculty will go out to through Marketing to notify all Faculty.