

Faculty Senate Agenda
Monday – August 9, 2010
5:15 PM – Food Service

Acceptance of July Faculty Senate Minutes – unanimous approval.

Reports

- Officer and Committee Reports – ***None***
- Board of Regent Report (John Pedrotti) – ***General information about meeting. Discussion on Unified SACs for all campuses. Board wants to fast track.***
- Presidents Cabinet Report – see the following:
 - ***Notice of Proposed Rulemaking (NPRM) posted in the Federal Register on June 18, Docket ID-2010-OPE-0004 concerning Financial Aid requirements.***
 - ***1st Battalion, 143rd Infantry Regiment Re-Activation of the Texas National Guard utilizing the “Waco Inn” and other logistical resources from the Waco campus.***
 - ***The ACT Southwest Region office is sponsoring a series of informative enrollment management drive-in workshops that will be offered throughout Texas this fall. ACT is an independent, not-for-profit organization that provides a broad array of assessment, research, information, and program management solutions in the areas of education and workforce development.***
 - ***THE PERRYMAN GROUP July 2010 report on The Impact of Texas State Technical College (TSTC) on Business Activity in the Waco Metropolitan Statistical Area, the City of Waco, and the City of Bellmead. This report cited that “Training offered through TSTC is important to ensuring the quality and quantity of the available workforce. Many rapidly expanding occupations require preparation available through TSTC and some of the state’s most pressing problems with regard to lagging educational attainment levels can be effectively addressed by the programs TSTC offers”.***
 - ***QEP Budget information.***

Old Business

- Annual Faculty Barbeque (Steve Betros) – ***to be held August 19, 2010 in Food Services***

New Business

- Meeting during Board of Regents Meeting concerning the merging of the faculty and staff senates as a single organization at the system level. (John Pedrotti) - ***consisted of utilizing Best Practices to assist in streamlining operations. No means of communication was outlined to assist in the integration of exchanging ideas.***
- ***Committee assignments will remain. “If you’re on it now, you stay.”***