

## **January 2005 Agenda**

January 18, 2005 (Tuesday)

Food Service – 5:15 PM

**Absent:** Pat Markam, Mike Huneke, Don Sharp, Walton Yantis, Brenda Niekamp, Roy Roast, Bonnie Hopkins, Linda Martin, John Falkenbury, Ronald Neuman, Dave Thomas, George Wilhite, Ben Matus

**Acceptance of December Faculty Senate Minutes** - accepted

### **Officer and Chair Reports**

- Officer Reports
  - Steve Betros – faculty senate still has money
- Standing Committee Reports
  - none
- President's Cabinet Meeting (Steve Betros)
  - COP 3.19 reimbursements changes to comply with new legislature
  - NISOD we will provide email, web and computers at NISOD
  - Texas Lyceum Association here on January 29 on Friday and some departments may need to be available for display for January 30
  - COP 3.18 ProSkills – President Stuckly wants to delete PRO skills from Continuing Ed
  - UAP report have to be given by department directly to Dr. Morris
  - Enrollment has increased
  - Amend UAP to improve communication

### **Old Business**

- Possible change in probation period for new faculty
  - currently 12 months / 365 days e
  - Ask for clarification on 3 - Semesters vs. 365 days or 12 months
  - Is their any problem with changing it with new faculty? HR needs to explain what they mean and comply with conditions of contract. Either 365 days or 3 semesters for new instructors.

### **New Business**

- Senate Nomination and Election of Personnel Chair Procedure
- Senate Nomination and Election of Academic Chair Procedure

Nominations and election will be at the February Faculty Senate Meeting. Would like to nominate faculty who will serve and are capable and qualified to fulfill the duties. Personnel chair will be in meeting with benefits and raises. Need someone who knows and understands the system. The Academic Chair will probably serve on the CIP committee.

Motion to adjourn--5:35pm