

Faculty Senate Agenda
Monday – January 23rd, 2012 5:15 – New Culinary Arts Building, Room 114

Acceptance of Meeting Minutes:

November 14th, 2011 Faculty Senate Minutes were unanimously accepted.

November 29th, 2011 Faculty Senate Special Meeting Minutes were accepted as amended. Motion was made, seconded and carried.

Reports:

President's Cabinet:

- December Meetings
 - Review all COP's: Update most of them. This will be done again in more detail in the Spring.

- January Meeting:
 - COP 2.34: Language Proficiency Approved
 - COP 8.4: Control of Scholarships Approved
 - COP 6.10: Bookstore Refunds and Exchanges Approved
 - COP 6.13: Ordering Books, tools and Supplies for Bookstore Resale Approved
 - **COP 2.46 Faculty Credentialing** **Proposed**
 - **COP 4.40 Timely Warning and Missing Persons Notifications** **Proposed**
 - **TEA Official Certification for HS Equivalency: FYI**

DISCUSSION: 7.30 Faculty Productivity has not been signed off and have had no answer as to when that would be accomplished.

Old Business: NONE

New Business:

Agenda Proposal: Put the Agenda out at least 24 hours in advance of every meeting. To accomplish this the Faculty Senate meeting will need to be moved from the 2nd Monday of every

DISCUSSION: Even though the President's Cabinet meeting is scheduled for the morning of the regularly scheduled Faculty Senate meeting, specifics of that meeting (PC) do not have to be listed in the agenda.

Officers and Committee Reports will be added to the agenda as they were in the past.

The parties involved agreed upon these items and no further vote or a discussion was required.

A motion was made to amend bylaws. Discussion ensued with a motion to table until a later time. .Motion carried.

A motion was made to require the Executive Committee record meeting minutes and make them available to Faculty. It was decided that a vote could not be taken until the confidential legal ramifications of the issues being discussed be determined. During discussion, a senator asked if alcoholic beverages were imbibed. He received an affirmative answer. The senator asked it be noted on the record. An Executive officer asked it also be stated for the record that no alcohol had ever been paid for by the state.

At that time, a motion was made, seconded, no discussion, with a unanimous vote to adjourn the meeting. Meeting adjourned at approximately 6:30 p.m.

Attendance Roster for the January 23, 2012 Meeting

1	David Wilkins (AMT)	18	Bryan Bowling (MGD)
2	George Williams (AUT)	19	Jonathan Owens (NST)
3	Tracy Marshall (ACM)	20	Lynda Melendez (Pharmacy)
4	Mark Plough (BET)	21	Wendell Daunis (MATH)
5	Aniruddh Hathi (CHT)	22	Ronald Neuman (MCI)
6	David Macik (CMT)	23	Bob Simonette (WEB)
7	Carol Salvato (Computer Core)		
8	Joseph Dolan (CST)		
9	Sam Hooten (CNS)		Officers:
10	Ronald McCall (DA)	24	John Pedrotti, President
11	Chris McCauley (DDT)	25	Patti Tate, Secretary
12	Julian Alfred (DET)	26	Steve Betros, Treasurer
13	Jessica Kirkland (ENGL)	27	Del Bullock, Academic
14	Kim Fehler (FSC)	28	Ben Matus, Ombudsman
15	Ron Gwyn (GLM)	29	George Wilhite, Ombudsman
16	Walton Yantis (HPC)	30	Steven Moss, Personnel
17	Jason Kleypas (LET)	31	Richard Wheet, Parliamentarian