

**Faculty Senate Minutes**  
**Monday – July 9, 2007**  
**5:15 pm - Food Service**

**Absent:** Jeff Loper-ACT; Don Birchum-APT; Mike Huneke-AUT; Tracy Marshall-ACR; Don Sharp-CMT; Walton Yantis-CNS; Brenda Niekamp-DAT; Roy Rost-DET; Chris McCauley-DDT; Linda Martin-ECR; John Falkenbury-EHS; Terry Ehrhardt-GLM; Ronald Neuman-MCI; Linda Shorter-NST; George Wilhite-SES; Steve Betros-Treasurer; Ben Matus-Ombudsman; Tom Dean-Parl.;

**Acceptance of June Faculty Senate Minutes – Passed**

**Reports**

- Officer Reports
  - Grievance-Steven Moss  
There is a new version it will be sent out this week.. The SOS does not replace SOS 2.42. It will only replace the grievance and not discipline. Person will be trained as a mediator-but title would be facilitator or coordinator.
- President Council
  - Dia Techsana – September 27
  - Doing theater slides in Houston, Ft. Bend and Waco
  - COP 4.31 was rescinded – was a form regarding immunization.
  - Periodically update student records maybe once a semester.
  - Faculty may have the option to do administratively drop students after 25% absences with W (help retention). The student is able to drop class w/o any contact with instructor. Both were discussed, no action taken.

**Old Business**

- Compensation (merit) – salary increase with merit (3% - \$1200min; \$360/year for exceptional)
- Faculty and Executive Contracts SOS (HR 2.19)

**New Business**

- Yard Signs were distributed. There were some comments about the ability to read them.
- Need someone to be appointed to I/E committee; asking for volunteers

**Adjourned 5:34pm**