

Faculty Senate Minutes
Monday - June 12, 2006
5:15 pm Food Service

Absent- Pat Markham-APT; Mike Huneke-AUT; Tracy Marshall-ACT; Lee Poehls-AVM; Don Sharp-CMT; Walton Yantis-CNS; Brenda Niekamp-DAT; Roy Rost-DET; John Falkenbury-EHS; Debi Cisneros-NST; George Wilhite-SES.

Acceptance of May Faculty Senate Minutes - PASSED

Reports

- Officer Reports Treasurer - we still have money
- Standing Committee Reports - none
- President's Cabinet Meeting
 - Go Mobile trailers –9 trailers that NTS is trying to manage.
 - COP 7.30 change section K and L took “faculty workload” out of the sections - this will make large class stipend independent of class hours and contact hours.
 - Proposed COP to address Continue Education-there has been a lot of concern about this policy. Rob Wolaver, Fred Khozien, Richard Wheet, and Elton Stuckly will review proposal and see if some guideline can be made.
 - COP 7.41 was revised and they took out a line that said superiors can review peer to peer evaluation. This line should be put back in so Peer-to-Peer evaluation is between the faculty member and reviewer only as per the SOS.
 - Faculty ranking COP proposed to include a tracking flow chart. Same policy as SOS with some administrative facilitation to ensure that the ranking is completed. The COP includes forms the actual process for the paperwork. (Action during FS meeting - approved as stated by a vote of the faculty senate).
 - Housing has been opened up to students when the apartments are filled.
 - Retirees ID are being issue, will monitor to see if they use campus services

Old Business

- Grievance Policy Update
 - Pending review at System HR, not sure where the policy is at this time. Since this involves Systems HR, any questions have to be answered with “don't know”
- Department Chair Increments (ES 1.14)
 - Went to VP meeting, wanted to administer it campus by campus - but the Systems wants the process to be system-wide. Details pending
- Annual Faculty Senate BarBQ - in committee.
- Board of Regent Gift s- gave out pens to BOR members.
- Faculty Compensation for Training – pending action in systems
- Faculty Compensation Update - Since this involves Systems HR, any questions have to be answered with “don't know”.
- Faculty Contracts
 - Board will not change the contract. It must align with the fiscal year. (September 1 – August 31)
 - Board can not issue contract letters until they have to have an approved budget. This means that letters of employment will not be issued until August
 - Since this involves Systems HR, any questions have to be answered with “don't know”.

New Business

- Large Class Stipends (COP 7.30)
 - Having a problem with instructors knowing whether or not they qualify for overload pay. The department chair should be able to calculate if the instructor qualifies for overload pay after roster has been validated. Chairs will be the first line of management to check for overload. Proposed changes to COP approved by vote of the faculty senate).
- Course Improvement Survey and COP (7.41) has some information on the survey is not controllable by instructor. May want to consider remaking survey to apply to classes. Propose to put together a survey that will be more pertinent. Action approved by vote of faculty senate.
- Miscellaneous – numerous questions about the problems with systems HR. Since this involves Systems HR, any questions had to be answered with “don’t know”

ADJOURNED – 5:54PM