

Faculty Senate Agenda, Monday – June 13, 2011 5:15 – Food Service

Approval of Meeting Minutes:

- ◆ A motion was made by Steve Betros to approve Minutes from May 9th Meeting
- ◆ George Wilhite seconded
- ◆ Vote: Unanimous approval

Reports:

- **Officer and Committee Reports: None**
- **President Cabinet Meeting Report:**

Elton's Items

- Administrative Support at National Skills USA
- Shuttle for Students on Campus: **Looking into cost and of logistics.**
- COP 4.9 – Special Student Population Reporting (handout)(**PASSED**)
- COP 4.10 – Excused Leave for a Person Called to Active Military Service (handout)(**PASSED**)
- COP 4.16 – Student Group Insurance (handout)(**PASSED**)
- 2012 Draft Audit Plan (handout) (**NEED TO READ**)
- Update on Texas Grants(handout) (**NEED TO READ**)
- 9th Annual Waco Sunrise Rotary Club Golf Classic (handout) (**NEED TO READ**)
- Student Success by the Numbers (handout) (**NEED TO READ**)
- Newspaper Article – Students at for-profit Schools Subject to Debt (handout) (**Jim Abrams: Associated Press**)
- TRS/ORP Retirement Estimates (handout)(**Change in Contributions: Handout at Directors MTG on Tuesday**)
- Update on Donation to Culinary Arts Facility –**None Yet**

Rob Wolaver's Items

- COP 7.48, Student Process for Changing Majors (Rescind) (**RESCINDED**)
- Review COP 7.7, Change of Major – Revised (**PASSED**)
- Date for Professional Development Day (**OCT 28th**)
- Bacterial Meningitis
 - ◆ Student must submit proof 10 days prior to start at college
 - ◆ Counted as starting over if out in either Fall or Spring but Not Summer
 - ◆ Rob Wolaver suggests making this an Admissions Requirement not a Registration requirement.

Old Business:

360 Evaluations: To meet with Ron Sanders

Course Improvement Surveys that were approved previously by the Faculty Senate will be obtained and John Pedrotti will review with President's Cabinet

New Business:

Proposed COP for Inventory Process (Steve Betros)

- ➡ Faculty Senate was asked to review and submit comments

New Senators inducted are: Clint Pate, CNS; Walton Yantis, HPC; and Joseph Dolan, CST.

The following Senators were present:

Tracy Marshall (ACM)	Officers:
Mike Hueke (AUT)	John Pedrotti, President
Aniruddh Hathi (CHT)	Patti Tate, Secretary
Carol Salvado (Computer Core)	Steve Betros, Treasurer
Clint Pate (CNS)	Del Bullock, Academic
Joseph Dolan (CST)	Ben Matus, Ombudsman
Julian Dolan (CST)	George Wilhite, Ombudsman
Walter Velez (ELT)	Steven Moss, Personnel
Tom Dean (NST)	Richard Wheet, Parliamentarian
Lynda Melendez (Pharmacy)	
Marta Getman (SBC)	