

Faculty Senate Meeting
March 20, 2006
Minutes

ABSENT:

Pat Markham-APT, Lee Poehls-AMT, Jean Norwood -CA, Don Sharp-CMT, Walton Yantis-CNS, Brenda Niekamp-DA, Roy Rost-DET, John Kemp-DMD, Linda Martin-ECR, John Falkenbury-EHS, Terry Ehrhardt-GLM, Debi Cisneros-NST

Acceptance of February Faculty Senate Minutes – table to the April meeting

Officer Reports

- Treasurer (Steve Betros) - still have money
- Academic Committee Reports (Dale Bullock)– CIP committee met this past meeting- look at changes being made

Old Business

- Grievance Committee - distributed draft policy. Requested senators get input from the faculty in their respect departments and mark up the draft. Send all suggestions and changes to Steven Moss steven.moss@tstc.edu
- Ad Hoc Election Committee - Steve Moss, Ben Matus, Del Bullock, Tom Dean. Request nominations for President, Secretary, Treasurer. Confirm that the nominee is willing to serve. Hold election in first part of April.

President Cabinet meeting

- New Mascot-Tiger
- Repeat students (3x)-legislator will not pay for the third time a student takes a class. Consider making a student pay additional moneys for the class. (maybe \$20/more an hour)
- Faculty Compensation-System wants to change the current policy since Systems does not like the current merit or across the board method for raises. The Waco Faculty Senate supports using the current SOS and merit increases.
- Fire Marshall is re-inspecting buildings
- Review the possibility of giving Department chair a raises per campus.

No New Business

Adjourned 5:28 PM