

Faculty Senate Minutes
Monday – March 19, 2007
5:15 PM - Food Service

ABSENT-Pat Markham-APT; Mike Huneke-AUT; Don Sharp-CMT; Brenda Niekamp-DAT; Roy Rost-DET; Linda Martin-ECR; Kezia Ruiz-ENG; John Falkenbury-EHS; Terry Ehrhardt-GLM; Wendell Daunis-MTH; Debi Ceneros-NST; Dick Day-Physics; Ben Matus-Ombudsman; Steven Moss-Personnel Chair

Acceptance of February Faculty Senate Minutes (approved)

Reports

- **Officer Reports (none)**
- **Committee Reports (none)**
- **President's Cabinet Meeting**
 - **Bookstore is changing Point of Sale and will be closed on April 13-16**
 - **RV has scholarship**
- **Faculty Senate Election Committee**
 - **Nomination for Faculty Senate Officers are closed: Nominations are as follows:**
 - President Elect – Richard Wheet**
 - Secretary – Todd Ewing**
 - Treasurer – Steve Betros**
 - **Committee will publish candidate list march 22**
 - **Elections will be held per the Bylaws by the Election Committee**

Old Business

- **Faculty Grievance**
 - **HR apparently has made no progress**
- **Compensation (merit)**
 - **There will be an anticipated merit raise during FY08 (Sept. 1, 2007)**
- **Legislative Letter**
 - **Sent letter on to every senator and representative on appropriation and education committees.**
- **Vice President for Student Learning Search Committee-nominations by clusters:**
 - **Academics**
 - **Sharon Sexton-1**
 - **Transportation**
 - **Mike Huneke-2**
 - **Jim Drysdale-2**
 - **Graphics/Computers**
 - **Carla Cockrell-3**
 - **Kevin Minke-0**

- **Bob Simonette-3**
- **Engineering – Dan Bateman nominated by Executive Committee**

New Business

- **Annual Faculty BarBQ-Need to form a committee**
 - Steve Betros (Chair)**
 - Jean Norwood**
 - Tom Dean**
 - Todd Ewing**
- **Corporate College- willing to pay only \$29 / hour. Draft of COP found not acceptable to the Faculty Senate. Richard Wheet will propose using percentage and minimum basis to compensate instructors to better reflect market value of training.**

Miscellaneous

- **The Texas State House Legislative Appropriation Committee will submit a budget (HB-1) for in the next couple weeks.**

ADJOURNED - 5:52pm