

Faculty Senate Meeting Monday, March 16, 2009

February Faculty Senate Minutes were approved

Reports

Officer Reports - Additional monies remain in the Faculty Senate treasury.

Committee Reports – none

President's Cabinet Meeting

- SGA update
- Discussion of needs and input for classes for the upcoming Professional Development Day.
- March 20, 2009, is TSTC Day at the State Capital.
- Village Oaks' Internal Audit Reports from 2004-2007 have been received. Information that TSTC requested was not sufficient. Discussion ensued that students were leaving TSTC due to Village Oaks issues. In addition, students were being held to their lease and told that they could not remain a student if their lease was broken.
- The Identity Theft Prevention Committee had no new items as to the progress on what is being done at TSTC for that purpose.

Old Business

- **360 Evaluation – evaluation of chairs, directors, etc by faculty**
Harlingen still has the information, but no new developments. Until Harlingen submits a plan, the TSTC Faculty Senate can do nothing in this regard since Instructional Administration has determined that they prefer the Harlingen plan (whatever that might be) over any plan that the Waco Faculty Senate may formulate.
- **Faculty schedules**
Discussion concerning “dead hours” from 11:00 am through 1:00 pm scheduling for the Fall semester. The premise from Ben Cox, it was noted, was that these hours would be set aside so that students and departments could hold their respective meetings.