

Faculty Senate Minutes
May 9, 2005
Food Service – 5:15 PM

- Acceptance of March and April faculty senate minutes - accepted
- Officers Report –
 - Steve Betros (treasurer) – faculty senate still has positive balance.
- Standing committee reports
 - none
- President's Cabinet Meeting – Tom Dean
 - Proposed COP on cellular and Internet stipends - individual responsible for their own equipment would be paid a stipend for business usage.
 - Employee scholarships & IP grade - how to deal with an employee who has an IP at end of semester—email suggestions to Tom Dean. Employee with IP and Scholarship-should they:
 - have to repay,
 - have extended time,
 - have time set by individual instructor.
 - Senate Recommendation for IP problem - leave the policy as is – after a year IP turns into an F - then employee would have to pay for class.
 - IPEDS
 - 40th Anniversary glasses to be reordered.
 - EDGE 2005 – registration is open and there are 40 slots available for the Harlingen event.
 - Email on LBB
 - Enrollment as of Friday
 - Returning Students up 52
 - New Student down 48
 - Dereg 66
 - Registering Today & Tomorrow
- Old Business
 - Faculty Elections - New Officers for 2005 - 2006
 - Steve Betros - Treasurer
 - Todd Ewing – Secretary
 - Richard Wheet – President-Elect (current) – President – September 1, 2005.
 - Tom Dean – will become Parliamentarian (September 1, 2005)
 - Pay Raise
 - 65% voted to stay with SOS that is merit based.
 - 6 voted against a raise if it meant hurting E&G
 - Annual Faculty Senate BBQ - will be at FSC and catered by Tom's Smokehouse for approximately \$700. It was proposed that the BBQ be on Dia Techsana (June 9) from 12:00-3:00 and served as lunch. It was afterward discovered that the administration had decided to make June 9 "Student Appreciation Day" and were serving a free lunch. BBQ date will be rescheduled at the June meeting.
- NEW BUSINESS
 - Faculty Senate Website - Marketing has taken over the Faculty Senate domain name and website. The web pages are fairly static but we can no longer change the content or update website information. The senate domain name (tstcfacultysenate.org) is now directed to the marketing site.

It was motioned and accepted that the faculty senate take back our domain name and use an independent hosting service. Tom Dean will check with President Stuckly as to the method that can be used to accomplish this. At this point in time, the senate has to go through either marketing or instructional administration in order to update materials.

- In DC meeting Mr. Spradling said he did not want anyone wanting to have all day Friday off in lieu of Flex-Time. Tom Dean will seek clarification on stated policy.

It was decided that Richard Wheet would serve as both the Parliamentarian and President-Elect during the rest of the 2004-2005 term.

Motion to adjourn 6:05pm