

**May 2006 Minutes
Faculty Senate Meeting
May 15, 2006
Food Service
5:15 PM**

Acceptance of March Faculty Senate Minutes - ACCEPTED

Reports

Treasurer - there is still money but we need to encumber money for the BBQ.
President Cabinet Meeting

Faculty Compensation for Training and Continuing Education courses

- o Minimum is \$29 or the average of salary
- o Need to send concerns to Richard Wheat

Faculty Evaluation (by students) - peer to peer review can be view by the president, or any superior, violates SOS. It should not be retroactive. We need to ensure that the SOS is being followed.

Board of Regent Meeting - tuition increase from \$58/hour to \$65/hour to Fall 2006 and student use fee increase from \$10 to \$10.50 per hour.

Old Business

Grievance Committee – proposal was submitted to President's Cabinet for consideration and to start the process for Systems.

Election results: Richard Wheat – President, Steve Betros – Treasurer, Todd Ewing – Secretary

Department Chair Increments – submitted at President's Cabinet meeting for consideration and to begin the process for Systems.

Annual Faculty Senate BarBQue – no one from committee attended

Faculty Ranking COP - there is a form being used by the Waco campus that outlines this procedure.

New Business

Large Class Stipends (COP 7.30) – currently, to be paid the large class stipend there must be a minimum average of 18 hours and 5600 contact hours per faculty in the department. The VP of instruction can award the monies if it is warranted. The instructor should know by census date if they are going to be paid. How does the DC manage after someone refuses to teach because overload will not be paid? Requiring minimum contact hours and class hours could be removed for large class stipends (send comments to Richard Wheat). After the census date the FTE can be calculated. The large class stipend should be independent of overload requirements.

ADJOURNED 5:56PM