

Faculty Senate Meeting Minutes Monday, May 18, 2009

Acceptance of April Faculty Senate Minutes - approved

Guest: Paul Woodfin – Vice President of Administrative & Financial Services – Mr. Woodfin discussed ongoing projects with Network Services and changes to be made throughout the process. Classroom computers and were to be given first priority.

Reports

- Officer and Committee Reports - none
- President Cabinet Report – see below

Old Business

- **Hidden Instructors for TSTC Faculty** – Richard will ask what the purpose of a hidden instructor in MyLearning is for and whether or not the can the hidden instructor can change student grades and instructional materials.
- **Accessing Student Worker Records for Registration Purposes** – Richard will find out if there is any progress in this matter.
- **Proposed Revision COP 2.26:** – approved at President's Cabinet meeting. Limitation of release hours removed.
- **Revision of form** for COP 2.26 approved at President's Cabinet meeting.
- **Information Technology Resources** - passed at President's Cabinet meeting
- **Ad Hoc Election Committee** – Steve Betros - Treasurer; Patti Tate - Secretary; and Richard Wheat - President. The President expressed his displeasure at being elected again.

New Business

- **Strategic Skills Enhancement Program** - provides scholarships funds for those individuals approved by Executive Cabinet to pay for tuition and training at other colleges and institutions and for leave to update skills... passed at PC. These are classes, if approved by the Executive Cabinet that may be taken outside of TSTC.
- **Prohibiting Sexual Harassment** – passed at PC and the document will be emailed when it is obtained.
- **COP 1.56 - Extramural Funding:** Division of Responsibilities was rescinded. Not used anyway and out-dated.
- **Unofficial Changes in COP 7.30:** guess as to who are now considered faculty and how overload is now calculated. – (discussion involving Lab assistants as FTEs. No clear cut definitions.)
- **Family and Medical Leave** (attached) – (there have been abuses in the past using leave. Work being conducted to better define criteria and length of terms.)
- **Faculty Compensation for Next Year** – a discussion ensued on various methods to compensate faculty based on various criteria. It was decide to let the Faculty Senate President discuss this with President Stuckly, and try to come to some agreement on what and how. A vote was taken and it was unanimous that the faculty in

departments represented by the Faculty Senate was in favor of an increased compensation. The Faculty Senate President will work on getting those departments an increase in compensation.