

Faculty Senate Meeting Minutes
October 10, 2005
Food Service - 5:15pm

ABSENT-Pat Markham-APT, Lee Poehls-AMT, James Sloan-BET, Walton Yantis-CNS, Brenda Niekamp-DAT, Roy Rost-DET, John Falkenbury-EHS, Steve Arocha-IME, Network Security-Mike Denn, Sylvia Borens-SBS, Webmaster-Sherry Pierce, Steve Betros, Ben Matus

Acceptance of September Faculty Senate Minutes – accepted

Reports

Officer Reports-none

Committee Reports-none

President Cabinet Report

- Checking on buying additional smaller vehicles so a van does not have to be used if only one person is using vehicle.
- COP 3.9 approved
- Everyone must attend Professional Development Day or receive excuse from Mr. Stuckly.

Old Business

Election of Senate Chairs

Academic-	Del Bullock
Ombudsman-	Ben Matus
Personnel	Steve Moss

COP 7.30 (Faculty Productivity)

All forms have been changed so that all contact hours match weekly contact hours X 16weeks to address Contact Hour Loading.

Faculty Senate Goals

- Cause for non-renewal
- Increase communication and contacts with the other TSTC faculty senates
- Work with VP of Marketing
- Produce a fair grievance policies & procedures (needs to work in compliance with evaluation and grievance policy and non-renewal policy)
- Discussion ensued regarding various aspects of the department chair job, its responsibilities and authority. It was concluded that a separate meeting with just department chairs and faculty senate representatives is needed to discuss issues specific to this concern.

New Business

- Some discussion regarding the need (currently practiced) to post all job positions available. It was noted that this is not necessary when there is reorganization.
- Is it possible to consider working the faculty members 10 hours/day instead of five 8-hour days to help with TSTC overhead expenses and also to defer the high cost of fuel?

ADJOURNED 6:13PM