

October Faculty Senate Minutes
October 13, 2008
5:15 p.m.

Faculty Senators Absent:– ACT (inactive); Don Birchum – APT; Mike Huneke –AUT; CMT (inactive); DDT (inactive); ECR (inactive); Jessica Kirkland – ENGL; Patti Tate – EHS; Mark Schneider – CAFS; Jerome Mendias – IME; Steve Betros – Treasurer

Meeting called to order - Richard Wheet

September minutes – accepted, approved

Reports

- * Officer Reports - none
- * Committee Reports - none

President's Cabinet Meeting –

- * New SGA officers
- * Waco Education Summit
- * Passed COP 4.35
- * 2009 Excellence Awards - LEAP committee required

Old Business

- * Dept. Chair Stipends using new method of compensation - New rules? What are they?

New Business

- * 360 Evaluation – evaluation of dept. chairs, cluster directors, etc. by faculty – approved – will pursue
- * Identity Theft Prevention – government wants this due to college having financial records of students
- * Involuntary separation - COP 4.3
- * PDD – separate staff and faculty, more people that are on committee that are not cluster chairs
- * Chain of Command – if we have any input on how to keep communication flowing without overwhelming administration with superfluous complaints and details, Submit suggestions which are not rigid or militaristic and would improve vertical communications
Suggestion - Take responsibility for actions and let VP or Pres contact those persons that are sending e-mails or messages and ask them to stop without cutting off all communication, send Richard ideas for problems and solutions

Miscellaneous

- * TSTC highway billboard on left side of IH 35 unreadable
- * New colors and logo that systems decided are on website

Meeting adjourned – 5:50 p.m.

Officers and committee meeting

Hour on load - 5-7 on Monday

Faculty Senate Executive Committee Meeting at Crickets with Elton – Tuesday