

Faculty Senate Meeting Minutes
Monday – October 10, 2011 5:15 – Food Service

Acceptance of Meeting Minutes: September 12, 2011 Faculty Senate Minutes were unanimously accepted.

Reports:

- **Officer and Committee Reports: NONE**
- **HB 2504 and SACS Syllabi Committee:**
 - o Clint Pate
 - o Kimberly Fehler
 - o Joe Dolan
 - o Bob Cozby
 - o Walter Valez

Presidents Cabinet Meeting Report (from September):

1. Wireless issues on campus The previous Friday, (Sept. 9?) IT added 17 controllers, each capable of handling 1,000 IP addresses. The original 300 IP system is still in use, but the new 17,000 IP system should relieve wireless problems on most of campus. Still need stuff in RDC and Electronics.
2. Culinary is expected to be finished by Thanksgiving
3. HOD will have a new recruiting tool to replace Novus
4. Revised Principles (SACS) coming in October. No information yet. New criteria added to requirements for compliance.
5. External Relations Office--Some program with huge funding that CTC may be wanting to subcontract to us,. However, "if we can't drive it, we're not really interested" (Carlis)
6. New curriculum coordinator--Dr. Mark Lewis
7. Elton and other Presidents responsible for implementing House Bills affecting TSTC. These are selected by each Presidents/Vice Chancellor area.

October Meeting:

1. Elizabeth Stinson from Jesse Britt's Discount Brake and Tire:
 - a. Offering 10% discount to all TSTC Employees and Students
 - b. They are a full automotive repair shop: not just tires and brakes!
 - c. **Located at 828 N. Valley Mills Drive: Phone # 254-741-6550**
 - d. Want to help TSTC Faculty and Students: Have a Shuttle service
 - e. **PLEASE ANNOUNCE TO FACULTY AND STUDENTS**
 - f. **Oil Change is \$22.99.**
2. Should start GMAIL conversion sometime after two weeks. Working on Marshall now.
3. PDD Update: Faculty and Staff Sessions are open to all who register for them.
 - a. November 18th
 - b. Mandatory Attendance.
4. Employee Awards Day will be May 18th, 2012.
5. SOS are being updated at meeting tonight and tomorrow by Elton and VPSL's. Will contact Faculty Senate if necessary.
6. DOE Single Audit Report: FYI TSTC passed Audit. THANKS
7. TSTC Day at Capitol: Need gears and Sprockets: Contact

- **Old Business:**
Show/No Show Question: Will ask Ron Sanders.
- **New Business:**
SACS/HB 2504 Meeting: Thursdays 8-10 are a possibility or after 5:00 PM

A motion to adjourn was made, seconded, no discussion with a unanimous vote in the affirmative. Meeting adjourned at 5:25 p.m. CDT

Attendance Roster for the October 10, 2011 Meeting

George Williams (AUT)	Ronald Neuman (MCI)
Aniruddh Hathi (CHT)	Jon Owens (NST)
Carol Salvado (Computer Core)	Officers:
Clint Pate (CNS)	John Pedrotti, President
Julian Alfred (DET)	Patti Tate, Secretary
Walter Velez (ELT/TEL)	Steve Betros, Treasurer
Bryan Necessary (EPC)	Del Bullock, Academic
Mike Bowers (ICR)	Ben Matus, Ombudsman
Jason Kleypas (LET)	George Wilhite, Ombudsman
Lynda Melendez (Pharmacy)	Steven Moss, Personnel
Dr. Fariyike for Wendell Daunis (MATH)	Richard Wheet, Parliamentarian