

Faculty Senate Meeting
September 12, 2005
5:15 PM Food Service

Not Present :Pat Markham-APT, Mike Huneke-AUT, Tracy Marshall-ACR, Walton Yantis-CNS, Brenda Niekamp-DAT, John Falkenbury-EHS, Terry Ehrhardt-GTM, Steve Arocha-IME, Ronald Neuman-MCI, Mike Denn-Network Security, Sylvia Borens-SBS, Tom Dean-Parliamentarian

Acceptance of August Faculty Senate Minutes - passed

Reports

- **Officer Reports** – Steve Betros indicates we have the normal budget for the coming year.
- **Committee Reports** - none
- **President's Cabinet Meeting**
 - all proposed COPs were approved
 - COP 7.30 was changed: ~~Part time faculty will receive pay for only one office hour per term, no matter how many sections they teach~~
 - Request for volunteers for committees so that there will be faculty representation on the committees.
- **Management Council Meeting** – changes in SOS's to coincide with Human Rights audit.

Old Business

- Need to look at HR2.4.2 regarding Grievances of Contract
- Would like to see the COP/SOS entirely on-line available to faculty/employees
- Annual BarBQ was a success

New Business

- **New 2005 Officers**
 - **President – Richard Wheat**
 - **Secretary – Todd Ewing**
 - **Treasurer – Steve Betros**
 - **Parliamentarian – Tom Dean**
- **Nominations of Senate Chair Positions**
 - Will be elected by the Faculty Senate:
 - **Academic** (serves on CIP committee)
 - **Personnel** (anything that affects personnel)
 - **Ombudsman** (act as a liaison between faculty and administration)
 - Nomination of Ben Matus (Wheat to check if he will serve)
- **2005 – 2006 Faculty Senate Goals**
 - What do we want to see happen next year
- **Campus Committee Assignments**
 - Review sheet with assignments
- **Discussion**
 - **Student scholarship distribution**
 - Student will have to wait 30 day to receive moneys (federal)
 - **New student on-line registration**

- Why can new students start online registration but they have to physical talk to an advisor before completing process. Would a phone call suffice to a face-to-face visit.

- **Miscellaneous**

Question: Is anybody having problems with functionality of their computer lab? Some computer labs are deemed obsolete by NTS and NTS will not service them anymore. New labs are having troubles on a daily basis, can NTS if address the problem

Adjourned 5:44.