

**Faculty Senate September 2007 Minutes**  
**September 10, 2007**  
**5:15 PM - Food Service**

**ABSENT**-Jeff Looper-ACT; Jean Norwood-CAA; Don Sharp-CMT; Brenda Niekamp-DAT; Roy Rost DET; Chris McCauley-DDT; Linda Martin-ECC; Terry Ehrhardt-GLM; Ben Matus-Ombudsman

**Acceptance of August Faculty Senate Minutes - passed**

**Reports**

- **Officer Reports – none**
- **Committee Reports – Conflict Resolution tabled by West Texas**
- **President's Cabinet**
  - Course drop limitation
  - Revised tuition schedule
  - 07-08 Committees submitted

**Old Business**

- **none**

**New Business**

- **Nomination and election of senate chairs**
  - Academic-Del Bullock
  - Personnel – Steve Moss
  - Ombudsman – Ben Matus
- **Resignation of Tom Dean** as parliamentarian
- **Nomination and election of parliamentarian**– George Wilhite
- **Overload Pay- COP 7.30 (Faculty Productivity)**
  - This policy should be reviewed and DC trained to understand and take care of overload pay.
  - Where did the 5600 contact hours come from? This seems to have been the precedent for decades.
  - Faculty class hours for coops needs to be corrected since it seems to not be based on faculty time but on the student workload.

**Questions and Concerns of Senators**

The SBS Department is being mandated to write a text book for DORI class. Some concern about release time for faculty and working with copyright issue. Mr. Wheet will address issue at President Council.

UAP were supposed to address retention efforts. Why do student leave TSTC? How can we address retention if we don't know what the problem? Could the data be made available to the departments?

Seems to be no process with retention and the way SES does business except to move them from on place to another.

The faculty senate as a group is unhappy with the way Systems Operations does its business and the way they shuffle around personnel into positions they have no experience or expertise in but the campuses experts are expected to follow System Operations mandates.

Meeting Adjourned