

**Faculty Senate Meeting Minutes**  
**Monday – September 14, 2009 at 5:15 PM – Food Service**

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Acceptance of July Faculty Senate Minutes

**Reports**

- Officer and Committee Reports - none
- President Cabinet Report
  - Richard Wheet reported that miscellaneous Governor Appointments were reviewed, including the new TSTC Regent.
  - Discussion on general items as pertains to NISOD.
  - FA 6.1 Travel that was previously disseminated by Richard Wheet via e-mail. FA 6.1 mirrors what is in place through the Texas Comptroller's office.

**Old Business**

- **Accessing Student Worker Records for Registration Purposes**  
Richard Wheet announced that no further developments have been made.
- **Overload** – Calculations have not been updated since TSTC determined to no longer use contact hours. Department Chairs and Cluster Directors salaries have been increased, but overload has not increased nor discussed. Discussion ensued as to whether or not some departments would place a cap on the number of students allowed per semester as the Air Conditioning Department is currently doing. Discussion ensued to increase the requirements for the level of students' academic achievements. Department tours were brought up as a topic to be determined. It was recommended that "others", such as a lab assistant be allowed to conduct the tours when faculty was in class. In addition, it was recommended that tours be scheduled in a timely manner. Currently, recruiting will call as they are walking out of the door to bring over a group of students, leaving little or no time to prepare or get someone else other than faculty members that were in class to conduct these tours. Should classes for paying students be dismissed for prospective students?
- **Professional Development** – Abby Lewsader reported that Professional Development Day for faculty oriented topics was being addressed per suggestions from various faculty members. Mornings would be mirrored in the afternoons.

**New Business**

- **Fraudulent Use of Assets and Resources (GA 1.15)** All Faculty approved, none opposed.
- **Fraud Hotline (GA 1.17)** All Faculty approved, none opposed
- **Employment of Architects, Engineers, and Construction Managers (GA 4.3)**  
All Faculty approved, none opposed
- **Official Travel of Employees and Board Members (FA 6.1)** All Faculty approved, none opposed
- **Parking (George Wilhite)** George spoke to Campus Police who reported that Employee Parking would remain just that and that if students were parking in those spots, that their car would be "booted". The campus Police Chief reported that if a faculty member faced the situation where an employee parking spot was taken by a student, to call campus police.
- **\$10 Million Waco Campus Improvement Grant** – Richard will check on its status

- **Forty Hour Work Week** – there are still problems with acceptance from administrators and chairs that faculty are no longer on a strict 8 am – 5 pm work day. Some cluster chairs are still micro-managing departments.
- **Election of 2009 Chairs, not included in the Faculty Senators were:**
  - Academics – Del Bullock, All Faculty approved, none opposed
  - Personnel – Steve Moss, All Faculty approved, none opposed
  - Ombudsman – Ben Matus, All Faculty approved, none opposed

A motion was made to adjourn, seconded and approved.