

FACULTY SENATE DECEMBER 2004 MINUTES
December 13, 2004

Not Attending

Pat Markham -APT,
Jame Sloan BET
Jean Norwood - Commercial art
Don Sharp CMT
Brenda Niekamp - DA
Roy Rost - Diesel
Bonnie Hopkins - DDT
Linda Martin - ECR
John Flakenbury - EHS
Linda Jaster - Food Service
Terry Ehrhardt - GTM
Steve Roessler - IME
Ronald Neuman-MCI
Dave Thomas - SBS
Robert Cozby - Web

Meeting Called to Order 5:18 PM

Reading of Minutes

- Acceptance of October Faculty Senate Minutes – accepted
- Acceptance of November Faculty Senate Minutes - accepted

Officer and Chair Reports

- Officer Reports - none
- Standing Committee Reports - none
- President's Cabinet Meeting
 - COP 3.2 purchasing of good & services passed (\$1999-no bid needed)
 - Students meals on Campus
 - Graduate Recognition
 - Student Death notification (handout)
 - Office Coverage during noon hour
 - Christmas break, Thursday 23 December will need skeleton crew (12-5pm)

Old Business

- Constitution & By-law changes
 - bylaws changes (revision 11/4/2004) - accepted
 - constitution changes (revision 11/4/2004) -accepted

Motion

Amendment to the Faculty Senate Constitution –passed unanimously

Amend the TSTC Faculty Constitution as submitted

Motion-passed unanimously

Amendment to the Faculty Senate Bylaws –

Amend the TSTC Faculty Bylaws as submitted to take effect immediately except that any current officers and chairs shall maintain their current positions until the end of their current normal term.

New Business

- Bonus-money was set aside for unfilled position used to pay bonus
- Delay next meeting for faculty senate to Monday January 17, 2005

ADJOURNED 5:25PM