

FACULTY SENATE MINUTES

February 2005

February 14, 2005

Food Service - 5:15 PM

Acceptance of January Faculty Senate Minutes (attached) accepted

Officer and Chair Reports

- Officer Reports - none
- Standing Committee Reports - none
- President's Cabinet Meeting
COP changed to allow 18-semester hours/year for scholarships
Questions: can you take classes in your department
- Board of Regent Report - given

Old Business

- Change in probationary period for **new** faculty (changed as SOS)
will be changed to 3 semesters
- Senate Nomination and Election of Personnel Chair Procedure
call for nomination - tabled
- Senate Nomination and Election of Academic Chair Procedure
call for nomination - tabled

New Business

- Qualifications for chairs and cluster directors
chair and cluster – no particular credential, it is an appointment, will do a DACUM for cluster director
- TSTC Merit Badge College-handout with date
- Deregistration (DREG) of Students
DEREG committee appointed: Ben Matus, Walton Yantis, Mike Huneke
send problems to the DEREG committee
invite Dawn Khoury to address issues with DREG
- Senate Election and Nomination Committee
Bylaws-March 15 nominations due
Nomination committee: Renelle Gray, Jean Norwood, and Ben Matus
Election is the first Monday after April 1st until the 3rd Monday of April
- Faculty Travel and Reimbursements (COP 3.19 and SOS 6.61)
If you travel more that 2 or 3 times a year you can get a credit card. If the purchase is over \$100 you can get the school to pay in advance 90% of the cost.

Airline ticket to a travel at Sandy travel and House Of Travel if you have a P.O.

- Instructional Division Annual Faculty Senate Sponsored Barbeque
Motion made to have one – accepted
Committee appointed: Steve Betros, Todd Ewing, Mike Huneke, Richard Wheet, Walt Yantis

Additional Comments and Questions”

*Mike

ATDS using the campus for practice or DPS giving Test
Cut and entrance for DHL
Sweep the parking lots to get up nails and other debris

*Billy Ballard

can there be a minimum level for student to get in the program

*Bob Cozby

Prayers at graduation not allowed but...state guidelines says we can have moment of silence

*Jean Norwood

Student rec center-inappropriate stuff on TV.

*Renelle Gray

works at night and there is no lighting for people after leaving in electronics building.

*Need to update Signage

Adjourn-6:10pm