

Faculty Senate Meeting
June 14, 2004
Agenda

ABSENT FOR MEETING

Billy Ballard, Pat Markum, Lee Poehls, Roger Bowles, Don Sharp, Walton Yantis, Brenda Niekamp, Roy Rost, Bonnie Hopkins, Linda Martin, Terry Erhardt, Ronald Neuman, Dick Day, Mike Denn, Sol Smith, Jeff Looper

Guest Speaker-Dale Norwood (NTS)

Status of email filter: filter is turned off. NTS recovers about 500 virus on a normal day/ the reduction of spam with filters has affected the electronic communication with DL class - trying to recover from these filters. Some emails that had embedded graphic are getting filtered out and being interpreted as spam. Some important e-mail is getting filter out.

If a message is rejected, a return message should be sent to the sender so they will know the message is rejected.

Have people send Dale Norwood an email at week's end and tell how their system worked with reduced filtering. Catalyst for implementing the filters was due to the virus that impacted the network back in February and March.

New provider and equipment: ATM sonnet ring-thru SBC instead of University of Texas. Dual fiber loop (24x7 support) 30megabyte to internet. Wireless is available at River oaks Apartments, Admin building, Idea Center, student service. Wireless project will continue contingent on funds.

Any suspicious e-mail should be sent to tech support for evaluation.

REPORTS

- May Faculty Senate Minutes – accepted
- Officer Report - none
- Standing committee Report - none
- President Cabinet Reports
- Vehicle Fleet Management Plan (COP5.14) - passed
- Development of Copyright Instructional material (COP??) - passed
- Drug and Alcohol Testing (COP2.47) - tabled
- Faculty Ranking - computer input error for a rank
- Ad hoc Committee Report for DORI Qualifications – committee has not met
- Disposal of Surplus Property (SOS FA.1.13-attachment)
- Recommended an advisory committee to work with NTS on policies

OLD BUSINESS

- Annual BBQ-June 18 (need to have a headcount by 16th)
- Scholarship Raffle and Book Committee (\$645 at present)

NEW BUSINESS

- Drug and Alcohol testing (attached) - send concerns to Richard Wheat. Faculty Senate is generally opposed to the wording t this point in time. Some issues as in October 2000 when the same COP was drafted.
- Faculty Workload-calculating class hours (using draft for work loading not the COP in current form signed in 2002) (need to use and/or change COP) send comments to Richard Wheat.
- Scholarship Chair Replacement – Tom Dean will select a chair.
- Tinker Cliff retired so that the treasurer needed to be replaced. Made a motion to elect a new treasurer. Moved to have Steve Betros fulfill remaining period of the office. The President will fill the vacant Communications Chair at a later date.

adjourned 6:18pm