

FACULTY SENATE MEETING

March 8, 2004

AGENDA

ABSENT: John Falkenbury; Linda Jaster; Terry Ehrhart; Steve Roessler; Frank Gentry; Tinker Clift; Jeff Looper; Amy Patrick; Steve Range

FEBRUARY FACULTY SENATE MINUTES

Betros moved to accept; accepted

OFFICERS' REPORT

Treasurer Report (same \$3700)

STANDING COMMITTEE REPORTS

none

PRESIDENT'S CABINET MEETING

Deaf student crossing sign to be posted on campus

Achievement

Budget

TSTC emergency plan

BOR minute order (flows from system to board).

Action: TSTC needs a faculty senate representative on management council in order to put things on the agenda.

May 28 Friday employee picnic

Grievance Process- no faculty senate or staff senate was allowed to provide input into this process.

OLD BUSINESS

INPUT INTO SOS AT CAMPUS LEVEL

Recommend that the faculty and staff presidents be part of this process.

CONTRACT RENEWAL / TENURE

President Stuckly will be bring it up in the future meetings.

AMENDMENT TO THE BYLAWS-TERM OF OFFICE OF PRESIDENT ELECT

Motion to accept changes: motion carries

AD HOC FACULTY EVALUATION APPEALS COMMITTEE

Waiting for Systems to put together a mandated process for grievance.

Comments: Appealing the Faculty Evaluation

1. May put a committee in place to put together a process for grievances
2. May not be necessary for us to work out a process until System put together a process for grievances.
3. Evaluation Appeals is currently through administration. DC,TCD,VP,P

QUESTIONS – Does the faculty senate wish for the committee to write/propose an appeals process in lieu of waiting for Systems to mandate an appeals process? For 3

Against 17 Abstain 2

Decision was to use the current campus grievance policy (administrative) until the mandated system policy is in place.

NEW BUSINESS

AD HOC ELECTION COMMITTEE

Renelle Gray - TEL
Bonnie Hopskins -DDT
Teresa Parks – CST

Committee to put together nominations for the following positions:

Secretary
Treasurer
Ombudsman
Academics Chair
Communications Chair
Scholarship Chair
Personnel Chair

ADJOURN:
5:50PM