

Faculty Senate Meeting
May 10, 2004
Agenda

Guest Speaker – John Spradling (Instructional Division reorganization)

ORGANIZATIONAL CHANGES

See attached (changes to Dennis Meyers-Director Special Instructional Services)
(Mr. Gordon-Director Instructional Support Services)
Range moved to staff
Long move to staff will be replaced
Only one new salaried position

RIF

RIF-have made an attempt to avoid RIF– contingent on funding
Hold harmless money-trying to recoup \$ from CE
Should know something by May 2005
Mark Long is working on generating \$ through publications.

INDUSTRIAL TRAINING

Dispersal of funds from contracts – there is not a COP on this dispersal. Apparently, the dispersals are negotiable between Departments and Continuing Education. Some of the monies may be used for general and administrative costs and repayment of deficit. Continuing education still has a deficit to pay of \$158k.

Through the industry solution department, a package was set up to train the trainer. The Board of Regent has mandated that TSTC needs to redirect its efforts to not teach 'fluff' continuing courses. Market should not have input on what courses we offer but only based on technical skills.

APRIL MINUTES

Acceptance of April Faculty Senate Minutes (see attachment) – minutes accepted

REPORTS

Officer Report – none

Standing Committee Reports

Scholarship Raffle and Book Committee - Steve Range
Acquired a Dell laptop computer to raffle off for Faculty Senate Scholarship Fund

Board of Regent Meeting – Tom Dean
Non-eventful

President's Cabinet Meeting – Richard Wheet

-looking at dismissing new student registration on Saturday
-Audit from workforce commission will look at TSTC this year
-New Dori
-No raises this year
-Auction net \$69,000

OLD BUSINESS

Management Council Final Update – the faculty senates now have a voting faculty senate representative on system management council.

The Senate is asking to have Input into Systems at other levels –

Requesting that at system VP and President meetings the Faculty has latitude to put an item on the agenda and represent the agenda item. Not asking for an actual vote.

Annual Contract – the “*no expectation of continued service*” will probably not be removed from this year’s contract letter, and all faculty will continue to serve as permanently temporary employees of the college. Which means no faculty can still expect to continue their employment at TSTC for more than a year at a time.

Ad Hoc Election Committee Report

The election committee certified the following as winning their respective offices for 2004 - 2005:

Secretary - Todd Ewing

Treasurer – Steve Betros

Ombudsman – Ben Matus

Academic Chair – Sol Smith

Communications Chair – Robert Larsen

Personnel Chair – Joyce Spivey

Scholarship Chair – Steve Range

Annual Barbeque – June 18

The executive committee will be the Barbeque Committee

NEW BUSINESS

Academic Chair Resignation – Amy Patrick resigned and the President appointed Sol Smith to serve out the remainder of her term.

Scholarship Chair Resignation – Stephen Range has moved to staff.

Dori Qualifications for Faculty Committee - Sol Smith appointed by President as the Faculty Senate representative.

motion to adjourn - 6:20pm