

SEPTEMBER 13, 2004

1 Acceptance of August Faculty Minutes-passed

2 Officer Report

Steve Betros- have \$50 need to xfer \$ to account

3 Standing committee reports

Bob Larsen resigned as communication chair

4 President's Cabinet Meeting

5 COP 2.35 Human Resources (work schedule) see attached h/o

Staff workload schedule-there is release time on this one for serving on committee. A new one to look at is other college committee. Adjunct faculty has an option to use benefit package-must pay full premium

6 Adjunct Faculty Benefits – see attached h/o

7 Enrollment as of Friday

Campus 4409

New Students 1915

Old Business

8. Faculty Workload-calculating OL – coop will not count for OL – may look at dropping OL of \$28 to something less. There is only so much money available- when it is used –no more OL \$ available

9. Unfilled Committed positions

let faculty know that there are some position available

Scholarship

Book

Personnel

Communication

New Business

10. Communication Chair position now Open

Walt Yantis- College will not allow us to take classes within own department-some may want to take a course so they can cross train.

Bradley Davis from GIS-volunteer for the communications chair

Tom Dean- Thank Richard Wheet for his work over the past

Email Tom so he can capture email address tom.dean@tstc.edu

Motion to adjourn

Adjourn 5:40pm

*handout

Todd Ewing - Secretary