

CENTRAL TEXAS COLLEGE  
FACULTY SENATE MEETING  
JANUARY 21, 2005

The meeting was called to order at 9:08 a.m. by President James Sisson. All officers were in attendance.

Treasurers Report: Balance last meeting was 2,922.22. Disbursements since the last meeting are 21.51 leaving a balance of 2,930.71.

Piper Professor: No report.

Faculty Affairs: No report; will report in February.

Professional Development Chair Delores Williams gave a report of possible programs for the faculty senate meetings. She requested any suggestions for the pre-service meeting speaker be given to the committee within the next 30 days.

Nominating: No report.

Ad hoc Distance Learning: Suzanne Morales gave a brief report of the Ad hoc Distance Learning Committee including the reminder that the committee was given concerns and suggestions regarding distance learning. She announced that Dean Mikles has started a distance learning steering committee. It appears that all of the concerns from the distance learning committee are being addressed. Morales believes that her committee will defer their work to this steering committee which is a permanent committee.

TCCTA will have its annual meeting during the current state legislative session. The legislative committee of TCCTA will meet under the Ann Richards portrait at the capitol with information for talking with legislators on Thursday before President's Day. The committee will be promoting community colleges. It was noted that health benefits may be reduced during this session.

QEP--Jan Anderson reported that we are on reprieve. The response is due March 1 to SACS. There were three recommendations: Budget was not itemized enough---that has been corrected; Questions concerning a newly created position currently called Academic Assessment Director including salary, job description, staff, etc. The third recommendation was to provide more data for the instructional and non-instructional areas. A QEP consultant has been hired to assist.

CTC Foundation Director Bill Perkinson announced the CTC Faculty Development Endowment and distributed information concerning this endowment. The award is for \$800.00 per year. Perkinson also announced that the student scholarship deadline is March 1. However, the faculty endowment will remain open until the money is given. He also described how the student applications are reviewed and scored. He announced that the Foundation will give 102,000.00 in 111 scholarships to 184 students.

The Peer Appreciation Banquet will be on April 29. Les Ledger has two sites reserved. A decision will be made at the next meeting.

Constitution and Bylaws will be discussed at the next meeting.

New Business:

There are rumors that there will be a review of salaries and that there will be a halt in proctored exams and on-line testing. There is a concern about pay scale and overloads. Discussion followed.

Suzanne Morales suggested that the Chancellor be invited to come to the Faculty Senate meeting to discuss the new organization of CTC.

Morales also shared that Dean Laurelyn Carlisle will retire and her position was announced and open to the faculty. It was closed and the interviews have been held.

Jan Anderson moved that the Faculty Senate invite Dr. Anderson, Mr. Beebe, and Dean Mikles to a Faculty Senate meeting to share information concerning the restructuring and other issues such as pay scale, testing, etc. Motion seconded by Phyllis Sisson. Motion passed.

John Frith asked if there was some kind of certificate of appreciation to give to Laurelyn Carlisle in appreciation of her service. It was suggested that a letter be written to her. Frith will work on an appropriate certificate. Jane Gibson will assist.

It was also announced that Markee Price is also resigning. A certificate will also be created for her.

Frith moved that a new faculty handbook be developed with faculty member pictures. Motion passed. Jane Gibson will develop the handbook.

Celinda Hallbauer announced that the Fine Arts Department will hold auditions next week for the upcoming play—Stanton's Garage. She asked that these auditions be announced in classes.

Jan Anderson announced that the International Students Association will have a bake sale next week.

Delores Williams announced that there would be a reception for Deborah Southerland EMT Paramedic who is leaving next week. The reception will be Tuesday at 2pm.

Faculty Assembly meeting will be February 11 next month due to the TCCTA being held the next week.

Jan Anderson commended the faculty for always "stepping up" when asked to do work with the QEP.

Les Ledger held the door prize drawings. He announced the opening of a new cafe in Cove called The Lettuce Leaf. The cafe contributed four \$10.00 gift certificates. Thanks to Mr. Ledger for acquiring these certificates.

Meeting was adjourned at 10:04 am.

Respectfully Submitted,

Celinda Hallbauer, NCTM