

**CENTRAL TEXAS COLLEGE FACULTY SENATE
MINUTES OF THE REGULAR MEETING**

January 20, 2006 9:00 a.m. Criminal Justice Building 113, Room 106

Officers present: Les Ledger (President), Christina Michura (President-Elect), Melissa Richardson (Secretary), Monica Bender (Treasurer)

Members: 37

Call to Order

President Ledger called the meeting to order at 9:02 a.m.

Speakers

Joanne San Miguel, Director of Risk Management, presented on faculty/student dynamics. She defined “Generation Y” and gave tips for faculty to deal with problem students and to offer affirmation and criticism. She warned about legal problems such as counseling students behind closed doors, inviting students to private events or residents, or driving students in personal vehicles.

Approval of Minutes

The November 20 Faculty Senate Meeting minutes were approved.

Treasurer’s Report

Balance November 18, 2005	<u>\$2,938.21</u>
Receipts	
Dues	15.00
Total receipts	\$15.00
Disbursements	
None	0.00
Total disbursements	\$0.00
Balance January 20, 2006	<u>\$2,953.21</u>

The Treasurer’s Report was approved.

Standing Committees

Professional Development Committee—Shane Simon announced that the committee is planning a theme and researching potential keynote speakers for the Faculty Preservice. Two of those speakers are Dr. Tom Angelo, who speaks on teaching methods, and Dr. Danita McAnnally, who speaks about the millennial student.

Nominating Committee—Dawn Green announced that the committee will send out nomination forms for 2006-2007 Faculty Senate officer and committee seats.

Old Business

None.

New Business

Herb Maglietta discussed the newly formed Employee Compensation Committee and announced that Dr. Anderson wants compensation tables reviewed and revised. All faculty, including adjunct faculty and online faculty, will have their compensation reviewed. Committee members Les Ledger, Herb Maglietta, and Ken Word would like feedback from all faculty as they conduct the compensation review. A report will be presented to the Board of Trustees in April.

Christina Michura discussed the Peer Appreciation Banquet, to be held on Friday, April 21, in the Special Events Room at the Convention Center. The banquet will be a country theme, so western attire is encouraged, and Big Hoss BBQ will cater. Christina Michura called for the formation of a nomination committee for Peer Appreciation Awards. Phyllis Sisson, Mikki Simpson, Joyce Jones, Gordon Carmichael, and Jenny Shea offered to be on the committee, with Jenny Shea taking the chair position.

Les Ledger announced that we need to think of graduation speakers. This year the speaker must come from off campus.

Announcements

Dr. Frith made an announcement that SIFE has an online financial savvy test for anyone interested in taking it.

Gordon Bacon announced that CTC gave 27 \$100 scholarships after a child development training workshop.

Dawn Green announced that the Substance Abuse Resource Center has professional workshops.

David McClure announced the opportunity to participate in the ACTS event.

Les Ledger announced that Don Donaldson and Jose Aponte are retiring.

Adjournment

The meeting was adjourned at 10:05 a.m.