

Faculty Senate Meeting Minutes January 22, 2010

1. The meeting was called to order by Jenny Shotwell, FS President, at 8:04am in the Starlight Conference Room. The minutes from last meeting were approved and seconded.
2. Guest Speakers from Disabilities Services –Denise Pergl, Cricket Rogers, Cyndy Guzman. The message from this office is they are there for us faculty and to please call/email them with any questions/concern. Three points they want to make: don't send students to disability office about another student(confidentiality issue); if you question an accommodation call Denise before you tell the student-don't tell a student something you haven't confirmed with Disability Services; there were only 13 note takers that came back this semester-there is a backlog for note takers- blind and deaf students receive note takers 1<sup>st</sup>-academic classes are filled 1<sup>st</sup>- the department is actively looking for more note takers. Reminder that there is an ADA session at the Excellence Conference in April.
3. President's Report- Jenny reported she will be meeting with Dr. Anderson. She also reported Mr. Bill Alexander shared that the P-20 Initiative meeting with the High Schools has been helping the movement. Several announcements: April 9<sup>th</sup> Fashion Show which contributes to the CTC Nursing program; April 23<sup>rd</sup> is the CTC Golf Tournament; that money has been approved to improve Blackboard (we are the 3<sup>rd</sup> biggest customer on BB) and there is no deadline yet for implementation; the Strategic Plan has been approved by the Board; Spring enrollment numbers are up 4%-15% on Central campus, 9% in DL- additional 2000 students on campus this semester, Ft. Hood not included because they started later.
4. Treasurer's Report – We have \$2675.68 in the bank. 105 paid members of Faculty Association- 84 full time, 21 part time
5. Faculty Affairs Committee- that committee will meet today.
6. Professional Development Committee- Reports on the Service Excellence Conference on April 9<sup>th</sup> and 16<sup>th</sup>. There are several faculty tracks this spring: Disability Services; Jan Anderson (International Students); Angela Reese & Suzanne Morales-Vale on a new program RETAIN focusing on increasing retention in our classes; and Dawn Green, Bertha Genna Kondrak, & Renee Henry(Mental Health Services). Representatives from this committee met with Dean Milkes about getting a line item in the budget for graduation money to pay for speakers. The committee announced there is a keynote speaker for Preservice on August 25, 2010.
7. Social Committee-The peer appreciation event has 2 options: Western Dining (CTC dining room) or LBJ Fine Arts Auditorium. The peer appreciation awards will be voted on at the April FA meeting and announced at the preservice.
8. Elections & Awards- we will start the ballots. Jan asked to include on the ballot a nomination for TCCTA representative.
9. New Business – MEETING CHANGE February 26<sup>th</sup> meeting will be a Faculty Association meeting with Dr. Anderson and Mr. Alexander as speakers. The April 23<sup>rd</sup> meeting is changed to April 30<sup>th</sup>-moved and seconded by Jan Anderson and Delores Williams.

HB 2504 states the data has to be current by August 1, 2010. Dr. Firth shared some criteria that will need to be met- a large group of faculty and staff are working on ways to meet these criteria.

10. Announcements

Bookstore Committee is still in need of members. Sandra is collecting concern from departments.

Jenny announced My\_Lab access (log in) are the same for all their labs (the student doesn't need several accounts)

Suggestion was made for Jenny to share with Dr. Anderson a want from faculty to be involved in filling Dean Milkes position.

Ina Kelly introduced two new people at the library: Angela Campbell-new head of the cataloguing, and Michele Harber in a new position at the library.

Ina also reminded us that if the faculty will put our textbooks on reserve at the library students can have access to them. She also reminded us that now most textbooks have at least the 1<sup>st</sup> chapter online.

Fine Arts has a guest artist, Gretchen Williams- harpist, performing on February 4<sup>th</sup> at 7:30

Killeen Sister Cities has a free event on April 17<sup>th</sup> at Ellison High School.

Ft. Hood new campus building is open. It is beautiful. Classes start 1/25/10-2500 students enrolled. Go visit!

11. Meeting adjourned at 9:14am. Moved by Lynn Forester and seconded by Robert Shea.

Submitted by,

Bertha Genna Kondrak, Faculty Senate Secretary