

CENTRAL TEXAS COLLEGE
FACULTY SENATE MEETING
FEBRUARY 11, 2005

The meeting was called to order at 9:05 a.m. by President James Sisson. All officers except Secretary, Celinda Hallbauer, present.

President, presented for the Faculty Senate a plaque of Recognition and Appreciation to Ms. Marky Price, counselor/recruitment and retention, for dedication and support of the Faculty Senate.

President Sisson introduced Chancellor Anderson who addressed the following items: reorganization, Board Members election, state legislature events, funding, building improvements to include child care, administration, students services, and the cafeteria/student center/bookstore, and tuition increase.

President Sisson also introduced Dean Mikles who discussed the reorganization and was asked if Mr. Bebe was the new person in charge.

Treasurer's report: Balance last meeting was \$2,930.71. Total Disbursements since the last meeting was \$15.57 leaving a balance of \$2,915.14.

Committee Reports:

Piper Professor: No report

Faculty Affairs: Will report in March

Professional Development Chairs Gordon Bacon and Delores Williams announced that the speaker for the Fall Pre-Service will be Margaret Mason.

Nominating : No Report

Ad hoc Distance Learning:

Faculty members were reminded of the importance to attend TCCTA Conference.

Jan Anderson discussed the status of QEP.

Les Ledger reminded faculty that the Peer Appreciation Banquet is scheduled for April 29, 2005. The decision was to have the Peer Appreciation Banquet at the Fort Hood Officers Club.

New Business:

President Sisson announced the Foundation Golf Tournament and asked the membership if they wanted to donate money for the tournament. A motion was made and second to provide \$500. The motion was passed.

Meeting was adjourned at 10:15 .m.