

1. The meeting was called to order at 8:05am in the Criminal Justice Building by Jenny Shotwell, President.
2. Guest speaker- Dr. Anderson. He announced 7 visitors from the State Auditor's Office will be on campus next week. He also announced that the new Nursing Building is on schedule and should be completed by the first of next year. Agreements have not been signed with Metroplex or Texas A&M yet. When we move into the new building the temporary one will be torn down and turned into a parking lot. The new student services building is currently up for bid. Parking is also a concern and new designs are currently being looked at-parking garage, expanding spaces on different ends of campus. The memorial for the fallen soldiers (CTC students) is moving along. The Board report-education and finance committee, nursing and Criminal justice have presented their programs to the Board the last 2 months. The presentations will resume in April and proceed until every department has presented.
Dr. Anderson reported that General Lynch will be the Guest Speaker at Graduation this year.
He also spoke on the recent state legislation dictating a 5% cut in the budget. They want to see a plan immediately and they would advise-our plan is to not hire and restrict travel. The Board will have a workshop to look at our finances. They are not looking at layoffs or pay deductions.
He reminded us that Dean Mikles will be leaving in May 2010, and that he will be replaced. A panel will be formed to include at least academic and vocational technology to aid in the selection. Dr. Anderson is currently working on a job description for Dean and Associate Dean (there is some restructuring of jobs).
Dr. Anderson also voiced his concern about lack of faculty visibility in the community-he sees the same people.
3. Guest Speaker- Bill Alexander. He spoke on accountability- how it fits into the military spouse funded program (need for monitoring attendance and enrollment) and particularly our focus on departmental documentation of the key competencies of the core courses. Departments need to have plan and implement assessment of learning-it's more than grades. TEACH-EVALUATE-FEEDBACK. Jane Zimmerman said there is a committee forming to work on this issue –anyone interested in joining contact her.
4. The video "Shots Fired" was viewed and a short discussion followed. CTC campus police is looking at setting up emergency kiosks. You can view this video on the CTC web site.
5. President's report- announced above
6. Treasures report- 107 paid members 86 full time 21 part time

We have a current balance \$2685.68. The report was approved by Les Ledger and seconded by Ellen Falkenstein.

7. Committees:

Nomination Committee- the nomination forms are out for peer appreciation. Please return to one of the members.

Social Committee-Peer Appreciation Luncheon is April 16th in the Fine Arts Auditorium. Tickets are \$10@. Meet & Greet at 11:30am. There will be the theme of "Goodbye to Dean Mikles"-if you have any photos or stories you want to share about Dean Mikles send them to Les Ledger.

Professional Development Committee- Service Excellence –April 9 & 16 you can attend both days- faculty tracks on both days.

Faculty Affairs & Issues- they are working with other committees to complete their tasks.

8. Announcements-

Les Ledger reported that SIFE "Can Hunger" program has begun. There are blue buckets all over campus. Remember to announce to our students.

Gordon Bacon –Early Childhood program workshop had 300 attendees. The program has recently earned a scholarship endowment. The child care center is going green-working on a garden.

Jenny announced for people to let her know if they are not receiving her emails.

9. Jack VanDoren moved the meeting was adjourned at 9:40 am. It was seconded.

Submitted by,

Bertha Genna Kondrak, Faculty Senate Secretary