

CENTRAL TEXAS COLLEGE
FACULTY SENATE MEETING
MARCH 26, 2005

The meeting was called to order at 9:04 by President James Sisson. All officers were present.

President Sisson called on Joyce Jones to explain a research project by the National Honor Society. They have gained data from the students and now need data from the instructors concerning perception. She distributed forms for instructors to complete.

John Frith announced the SIFE Team candy fundraiser. The team competes in Dallas soon. The team also presented a program this morning to the Rotary. The Sife Team is taking part in an online financial management program by the Department of Labor for Generation X women (ages 22-35). He distributed flyers about this program.

President Sisson asked that the February meeting minutes be approved at the next meeting. Motion was made by Gordon Bacon; it was seconded and passed.

The balance from the last meeting was \$2,925.14. Disbursements included the \$500.00 for the Foundation Golf Tournament and coffee supplies which totaled \$518.37. Balance this meeting is \$2,396.77.

Committee Reports:

Piper Professor: No Piper Professor Nominee due to no response from the faculty.

Faculty Affairs: Attire for Peer Appreciation Banquet is scheduled for April 29 on Fort Hood at the Phantom Warriors Club. The tickets will be \$20.00-\$25.00 with the theme "Teaching is a Beach". It will be buffet dining. Dress is casual beachwear. A Polynesian Dance group will be the entertainment. It will be an end of semester party.

Les Ledger announced that the new and improved bylaws are complete. They will be available on the website this next week. Les asked for forgiveness for not getting them out by today. Suzanne Morales noted that the bylaws need to view by the members at least 30 days in advance. Motion was made, seconded, and passed to allow an exception to this policy because the next Faculty Senate is scheduled April 15, which is less than 30 days.

Professional Development: Gordon Bacon reminded faculty to go online and submit community work and other professional development to personal files.

Delores Williams announced that the speaker for the Pre-service will be Margaret Green.

Nominating Committee: Distributed nominations forms and asked for members to return these by Monday, March 28. The chair also asked for nominations for the Peer Appreciation Awards.

Ad hoc Distance Learning Committee: Suzanne Morales announced that there would not be a permanent committee until Dean Mikles' committee has completed its study.

Dean Jennings announced that it would help if faculty members would send her requests for books that departments might need. This also includes Journals.

Old Business:

TCCTA Meeting

Community College Day in Austin was on Thursday preceding the TCCTA Meeting.

Phyllis Sisson is on the TCCTA Legislative Committee and announced that many community college students came to meet their legislators. The Legislative Committee felt it was successful because there were over 1000 students there. The decision was made that the TCCT meeting would be held every other year in Austin in order to be there when the Legislature meets. It was noted that the Legislature did not pass the bill that would proportion the community college health care.

QEP: Suzanne Morales announced that David Watson, the new Dean of Instructional Services is working to coordinate the compliance team. Jan Anderson said that the QEP Core Committee may merge with this committee. This committee is on hold until decisions are made.

Les Ledger asked if the Faculty Senate received tickets from the Foundation for the golf tournament as a part of the Faculty Senate donation. Jack Van Doren and Mr. Richard Hindman would like to play golf. Motion was made and seconded to appoint these two to represent the Faculty Senate in the Foundation Golf Tournament. Motion passed.

New Business:

Wynona Alexander announced that the Fine Arts Department will present Stanton's Garage in the next two weeks; the Fine Arts Showcase will be held at the end of April; there is an art show being displayed today.

Dr. Alexander asked how we might go about instituting a new award at the Peer Appreciation Banquet. James Sisson said that he would contact her to consider this request.

Mr. Patton from the Speech Department announced that the CTC's Debate Team is doing well. The administration has found money to fund the group to go to National competition in Philadelphia.

Doug Edwards announced that the Programming Team competed and won third place in all 3 events. Competition was against four-year colleges as well.

Gordon Bacon announced that the Child Development Program held another successful workshop.

Les Ledger announced the door prizes.

Meeting was adjourned at 10:00 a.m.

Jim Sisson
President

Celinda Hallbauer
Secretary