

1. Call to Order -Rick Hindman called the meeting to order at 8:05 am.
2. Approval of minutes from last meeting- Jack Van Doren moved to approve the February meeting minutes. Jim Gebhardt seconded the motion which carried unanimously.
3. Treasurer's Report- 109 current members: 86 full time, part time 23  
Balance \$2679.89 in account. Les Ledger moved to approve the report as given. Tim Anderson seconded the motion. Motion carried.
4. President's Report- Board of Trustees meeting: CTC Foundation sponsoring the Fashion Show/Luncheon on April 9<sup>th</sup>; CTC Foundation Golf Tournament is April 23<sup>rd</sup>; Patricia Reid has been named Professor Emeritus of Nursing; Construction Projects- Student Center bids out, PARKING- bids out, Nursing Building- going well; Audit re: dual credit enrollment in June/July; \$3.00 tuition increase(approved 8/09); TACC Regional meeting on Wed. March 31<sup>st</sup> in the Planetarium(Jenny will email details)
5. Committee Reports  
Faculty Affairs/Executive Committee will meet after this meeting to discuss nominations  
Professional Development – confirmed the preservice on 8/25/10, \$1500 honorium fee for speaker has been approved-the preservice will need to be formatted worldwide so we can use system wide money-plan to meet with Dean Mikles and new Dean- continue work on schedule for the preservice; Service Excellence Workshops on 4/9 & 4/16/10 with faculty tracks included Social – peer appreciation luncheon on April 16<sup>th</sup>. Jack Van Doren has tickets and flyers-spouses can buy tickets-Board is invited. Also honoring Dean Mikles at luncheon  
Elections & Awards- ballots for officer nomination and peer appreciation needs to be turned in ASAP-peer appreciation awards will be announced at preservice. There was a brief discussion about adding additional awards or recognitions- Suzanne will look into the by-laws and see if there are any limitations about adding to the peer appreciation awards.
6. Old Business: General Lynch will be the speaker at Graduation. Delores moved that the Golf donation (\$500) from Faculty Senate that goes to the Foundation be contributed again this year. Bob Shea seconded. It was carried as moved.
7. New Business: a) Dr. Anderson has asked us for ways to measure retention from each department annually. The URRS committee is working on this item- any ideas can be communicated to Suzanne Morales-Vale as co-chair. b). Early warning system for students having difficulty academically(hand written ones) are being updated by Ms. Castillo- the difficulty is bad phone numbers and emails. Question is how many students that are on financial aid are dropping out? CTC retention rate is 42% (as measured by all community colleges). URRS is looking at this issue and trying to determine trends. c).TACC meeting 3/31/10 in Planetarium building room101.Call Dr. Anderson's office if you want to attend.
8. Announcements:  
SIFE CTC going into competition Tuesday competing against 2 & 4 year schools.

Faculty Senate sent Dr. Anderson the names of the faculty that attended TCCTA – point was made that Dr. Anderson had requested that only 1 person from each department be sent in order to help with the budget.

Remember we will be voting on the format on Faculty Senate vs. Faculty Association

9. Suzanne Morales-Vale moved we adjourn the meeting. Les Ledger seconded. The meeting was adjourned at 8:58am.

Submitted by,

Bertha Genna Kondrak

Faculty Senate Secretary

