

CENTRAL TEXAS COLLEGE
FACULTY SENATE
APRIL 15, 2005

The meeting was called to order at 9:00 am by President Jim Sisson. All officers were present.

Treasurers Report: The balance from the last meeting is \$2,396.77. Receipts were \$40.00. Disbursements for refreshments were \$14.29. Balance this meeting is \$2,422.48.

President Sisson asked Marie Smith, chair of the Nominating Committee, to conduct the election for Faculty Senate officers and committee members. Ballots were distributed and collected. The nominating committee left the room to tally the votes.

Faculty Affairs Committee: Les Ledger announced that the Peer Appreciation Banquet will be April 29 at 6pm at the Phantom Warrior Club in Ft. Hood. Entrance into Ft Hood should be at the Rancier entrance. Call Jack at extension 1284 to give your name and social security number for entrance into Ft. Hood if you do not have a Ft. Hood sticker. Name and SS number has to be turned in by Monday before the event. The event will be a buffet with beef strips, chicken, and flounder. Attendees can choose two entrees. It is not an all you can eat buffet. Attendees may have two entrees, one potato, one vegetable, and dessert--strawberry shortcake. The tickets are \$20.00 each. The attire is Polynesian casual. Gordon Bacon presented Ledger with two fig leaves for a costume. Ledger then announced that the culinary arts program will prepare the center pieces.

President Sisson asked that the discussion and vote for the revisions to the Bylaws wait until the next meeting so that some of the main members of the committee would be in attendance. He encouraged everyone to look at the Bylaw revisions that are posted on the website.

Piper Professor Committee: The committee has chosen Curtis Gibson for Piper Professor and will present his name to the Chancellor for approval.

Professional Development Committee: Pre-service will be August 24 with a full schedule and lunch. The committee is looking at adding workshops on the day prior to and following the August 24 meetings.

No Unfinished Business.

The faculty advisor for Byways announced that the publication is out and on April 28 the annual reading and show will be at 6pm in the library.

John Frith announced that the SIFE team won the regional competition with a total of \$3000.00 in awards. He shared the report that the students presented. The team will compete in the National competition in May.

Celinda Hallbauer announced that the Fine Arts Department is having the annual Student Art Show on April 18 in the Student Center Sun Room Gallery. Also, the annual Music Showcase will be held on Thursday, April 28 at 7:30 pm in the LBJ Auditorium.

Gordan Bacon announced that there will be a preschool teacher workshop on Saturday on this campus.

It was announced that there are several hundred high school at risk students on campus for the Community Empowerment for Youth event.

Christina Michura announced that the Speech Team did really well at the State and Regional tournaments and are currently in Philadelphia at the National competition.

Les Ledger drew for door prizes.

The nominating committee returned with the results of the election: Christina Michura was elected President-elect. Les Ledger will become President. Other officers and committee members elected are: Melissa Richardson, secretary; Monika Bender, treasurer; Piper Professor: Jeanette Josh and John Frith; Professional Development: Gordon Bacon, Sandra Thomason, and Peter Knightes; Nominating Committee: Dawn Green, Pamela Hadnot, Shane Simon, Marie Smith, and Sandra Whisler; Faculty Affairs: Jan Anderson, Doug Edwards, and Suzanne Morales.

The meeting was adjourned at 10:06 am.

Jim Sisson
President

Celinda Hallbauer
Secretary