

**CENTRAL TEXAS COLLEGE FACULTY SENATE
MINUTES OF THE REGULAR MEETING**

August 24, 2005 2:45 p.m. Nursing and Science Building 150, Room 1075

Officers present: Les Ledger (President), Christina Michura (President-Elect), Melissa Richardson (Secretary), Monica Bender (Treasurer)

Not present: Doug Edwards (Webmaster)

Members: 70

Visitors: 0

Call to Order/Welcome

President Ledger called the meeting to order at 2:45 p.m.

Approval of Minutes

President Ledger accepted the minutes of the April 2005 meeting as printed on the Faculty Website.

Treasurer's Report

The current treasurer's report will be printed on the Website.

Standing Committees

Professional Development: Gordon Bacon thanked Delores Williams for her work on the faculty preservice. He reminded faculty senate members to fill out their F1 forms for credit for attending preservice.

No other committees were present with reports.

Old Business

President Les Ledger and out-going president Jim Sisson discussed the profit made at the peer appreciation banquet in April 2005.

President Ledger announced that the Faculty Senate Bylaws will be discussed at the next meeting and vote on in October. The Bylaws are available on the Faculty Senate webpage at ctcfacultysenate.org.

President Ledger thanked the Professional Development Committee for their efforts at preservice.

The Faculty Senate recognized Dr. Phyllis Sisson for her Outstanding Teacher of the Year award that she received in Spring 2005. She was unable to attend the Faculty Senate peer appreciation banquet and had not yet been recognized.

The Faculty Senate recognized Dr. Jim Sisson as outgoing president of Faculty Senate.

New Business

President-elect Christina Michura reviewed the Faculty Senate 2005-2006 meeting calendar. She reminded us that it will be on the webpage. She noted that meetings are usually on the third Friday of every month, but October 14 is the anniversary barbecue, so Faculty Senate will meet on October 14 prior to the barbecue.

Dawn Green made a motion that Faculty Senate should have float in the anniversary parade. Mourad Sebhti seconded. Colly Patton asked what making a float entails. Discussion followed about having a hay wagon or a banner. The parade starts in front of the Planetarium and goes around campus to the Criminal Justice Building. A flyer from Student Life has announced the parade is Monday, October 10th at 10:30 a.m., and the Chancellor is encouraging release time from class for students. Apparently each department is being encouraged to have a float, as well, but this detail was not certain. Dawn Green, Jan Anderson, and Suzanne Morales agreed to head the float committee.

Suzanne Morales raised the point that the end of the year banquet was at a good time of year last year. Christina Michura discussed her thoughts for setting the date on March 31. Members agreed that March 31 was a fine date. Themes were discussed, including a western theme with a barbecue. Michura asked for feedback from faculty senate members and gave her email address to be contacted.

Christina Michura announced that the Faculty Senate webpage will now have pictures for each faculty senate member. Jane Gibson has offered her time to take pictures after the current the meeting and at the next one, so members should make themselves available for the pictures.

Christina Michura and Les Ledger led a brainstorming exercise to get interactive discussion and feedback from groups about what faculty senate should plan for the upcoming year.

Les Ledger led the door prize giveaways.

Adjournment

President Les Ledger adjourned the meeting at 3:25.