

**CENTRAL TEXAS COLLEGE  
FACULTY SENATE  
MINUTES OF REGULAR  
OCTOBER 14, 2004**

President Jim Sisson called the meeting to order at 9:00 a.m. in the Criminal Justice Building. Other officers present were Celinda Hallbauer, Secretary; Monika Bender, Treasurer; Doug Edwards, Webmaster. Les Ledger, President elect was not present. The minutes were approved with the correction that President Sisson is not a Doctor but a Major. The treasurers' report was given and approved.

Phyllis Sisson gave a report from the Executive Committee.

Dave McClure announced the upcoming Transfer Day for students and the Red Ribbon Day on October 25. He asked Faculty to encourage students to become involved. He also announced the Go centers that CTC has established in each of the high schools. He showed the GFORCE T-shirts that students receive when they volunteer. If you have students who might wish to participate, contact Tasha Gardner. Mr. McClure hopes to establish centers in the Boys and Girls Clubs.

Professional Development Co-Chairs Gordon Bacon and Delores Williams reported that they are trying to get feedback from the faculty regarding upcoming training events. Gordon said that the committee would give prizes for attendance at events. He showed a ten "carrot" necklace that will be the first prize. Delores announced the members of their committee.

Ad hoc Distance Education Committee gave a report announcing the committee members. She gave the recommendations and asked faculty to peruse the document that will be sent to members via email. Faculty members should give the committee feedback by November 11 and the recommendations will be voted on at the next Faculty Senate meeting.

Ad hoc membership committee reported that the Faculty Senate membership is down. President Sisson announced that the \$10.00 fee is the best \$10.00 a faculty member can spend. There was a motion and second to close Old Business.

**New Business:**

TCCTA Leadership Conference begins today and ends tomorrow. President Sisson is not attending due to health problems.

QEP Jan Anderson reported that the training is on schedule. She said that the committee was allowed to give input on who would be interviewed. They have chosen most of the Specialists who will be interviewed between 2:30-3:30 on Tuesday, October 19. Suzanne Morales and Jan Anderson asked if any departments Action Plans were ready to be shared with the SACS Committee.

Les Ledger who is not present will organize the Peer Appreciation Banquet.

John Frith announced that we need a graduation speaker. He suggested Les Ledger who is an excellent motivation speaker. Les has agreed if the Faculty Senate approves. There was a motion and second to accept Les Ledger as the 2005 Graduation Speaker. He was elected unanimously.

Suzanne Morales reported on the committee who is looking at the Faculty Senate Constitution.

Doug Edwards reported that the website domain name is up for renewal. It is \$120.00 for five years. There was a general consensus that the Faculty Senate renew the domain.

Gordon Bacon reported that his department sponsored an Early Childhood Teacher Training Workshop that was a success.

John Frith announced that the SIFE Team has 5 presentations in the next few weeks. He also announced that the team just launched two new outreach projects in Free Enterprise. The team is still selling candy to support projects and scholarships.

Celinda Hallbauer announced that the Fine Arts Department's Drama Production would be held October 28-30 and November 4-6. The Guest Artist Concert will be on November 18. Pianist Leslie Spatz, Artist in Residence at Tarleton University, will be the performer.

Gordon Bacon asked that the announcements for closures due to bad weather be given sooner. Jan Anderson asked that we follow Fort Hood's closures. Delores Williams requested that it be made known that the nursing students are going to hospitals at 6:30 a.m. President Sisson reported that he ask Dean Mikles about the closure policy.

There was a motion and second to adjourn. President Sisson adjourned the meeting at 9:40 a.m.

Respectfully submitted,  
Celinda Hallbauer, Secretary  
Faculty Senate