

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

October 14, 2005 9:00 a.m. Criminal Justice Building 113, Room 106

Officers present: Les Ledger (President), Christina Michura (President-Elect), Melissa Richardson (Secretary), Monica Bender (Treasurer), Doug Edwards (Webmaster)
Members: 40

Call to Order

President Ledger called the meeting to order at 9:02 a.m.

Speakers

A United Way representative discussed improvements in United Way donations since he came to the Copperas Cove organization in 1999. There has been a 3% increase in donations per year, \$150,000 additional funding overall. CTC has had a 70% increase, and United Way appreciates our efforts. Marlene DeLillo of the Greater Killeen Free Clinic spoke as a representative of one of the community organizations that is helped by the United Way donations. The Free Clinic serves a four county area, sees adults and children, and is open two nights a week for acute care, one night a week for hurricane evacuees, and once a month for mammograms. All clinic physicians donate their time.

Peg Jennings, Dean of the Library, spoke to request help from the faculty to support inventory control in the library. A new electronic inventory system has been put in place. All faculty members need a new CTC ID to serve as a library card. New ID's may be obtained at the police department in Building 119 (bring old ID and new datatel ID #). Also, Dean Jennings said that the library card may not be used by family members. If faculty want their department assistants to pick up materials, faculty members must put assistants' names on their cards, and assistants must bring a memo giving them permission to use the card during the semester.

Approval of Minutes

Julie Thomas noted that the words "land swamp" should be edited to read "land swap." The minutes were approved with the change.

Treasurer's Report

Balance September 16, 2005	<u>\$3,319.97</u>
Receipts	
Dues	<u>285.00</u>
Total receipts	<u>\$285.00</u>
Disbursements	
Refreshments/supplies	<u>19.95</u>

Katrina Scholarship	<u>500.00</u>
Printing	<u>43.50</u>
Printing WebAdvisor handouts	<u>78.75</u>
 Total disbursements	 <u>\$642.20</u>
 Balance October 14, 2005	 <u>\$2,962.77</u>

Standing Committee

Professional Development Committee—Shane Simon thanked everyone for the strong effort and camaraderie on the 40th anniversary paraded float. He presented an award to Delores Williams for her hard work on pre-service and for serving as the committee chair. He announced that the committee is looking for speakers for next year’s preservice and passed out a request card for suggestions. Shane also showed a PowerPoint presentation about his experiences at the TCCTA leadership conference, including Texas Legislature’s business as presented by Beaman Floyd and Danita McAnally’s analysis of the new student she has dubbed the “millennial.”

Faculty Affairs Committee—Christina Michura announced that the Faculty Affairs committee met to discuss brainstorming and to prioritize what should be focused on first.

Old Business

Suzanne Morales conducted the vote on Faculty Senate Bylaws. A wording change was suggested by Delores Williams and the Bylaws were approved by an “Aye” vote with the change. President Les Ledger thanked Suzanne, Mikki Simpson, and the Faculty Affairs Committee for their work on the Bylaws revision.

Les Ledger thanked Faculty Senate for its work on the parade float. He thanked Ronnie Turner for being the driver and the Copperas Cove Chamber of Commerce and Downtown Association for its donation of the float. He noted Gordon Carmichael’s work to obtain a Texas flag for the parade.

Faculty were asked to sign their pictures that were taken by Jane Gibson so their names will be posted correctly.

Marie Smith is auditing the Faculty Senate financial books. The audit is ongoing.

New Business

Melissa Richardson presented the Idea/Tip on self-assessment in the classroom. She explained how self-assessment can be a means to helping students remember what they have learned and to helping faculty learn what students do or do not understand. Most importantly, students can take ownership of their learning process and be motivated to improve.

Announcements

Collier Patton of the Communications Department received the Number One Paper award at the Texas Speech Communications Association conference.

The International Students Association will be selling goodies at the 40th anniversary street dance.

The Walk America—March of Dimes walk is coming up soon.

Adjournment

The meeting was adjourned at 10:12 a.m.