

Faculty Senate Meeting Minutes
Starlight Conference Room
October 16, 2009

1 .Call to Order:

President Jenny Shotwell called the meeting to order at 8:05 a.m.

2. Approval of Minutes:

Jack van Doren moved to approve the September minutes. Rick Hindman seconded the motion. Motion carried unanimously.

3. Officers Report

President's Report – J. Shotwell

- Preservice Survey results will be sent to all members via e-mail
- Vote favored a Friday Peer Appreciation Luncheon
- Question from last meeting regarding catalog changes and when the statement r/t excused absence showed up – All catalog changes go through Dean Mikles. The line questioned has been in the catalog for the past 10 years. *Regardless of the reason for the absence, the student is responsible for completing all coursework covered during any absence.* (pg. 43).

Board of Trustee's Report – D. Williams

- September meeting: Approved expenditures for site programs and construction & equipment contracts, right-of-way for 201 & University Dr. road gutters & curbs and Metroplex construction easement. Awarded Professor Emeritus to Anna Holston, Communications and Donna Poteet, Medical lab Technician.
- October meeting: Funding issues and awarding of contracts. Workshop with partner schools involved with the Navy contract will be the first week in November in San Diego. Awarding of grants to CTC, including one for two-year technology programs and one for one year programs which can be given retroactively to currently enrolled students via the CTC Foundation. Workforce Solutions of Central Texas recognized the P 20 Council with the Outstanding Partnership Award. Upper Division Task Force was disbanded as mission accomplished: TAMU Central Texas. Mayor of Lampasas received grant which now has matching funds and CTC is participating in the planning process. Appointment of Standing Committees by the Chair: Audit & Finance: Rex Weaver, Chair,; Bill Shine, & Elwood Shemwell
Contracts, Edu, Dev.:Dr. Scott Isdale, Chair; Don Armstrong & Jimmy Towers
Nominated Alberto Castello to the Coryell Central Appraisal District. Topics for future meeting were identified. Members were thanked for attending the AUSA meeting. Next meeting Oct. 29 (noontime) with KIDS Board of Trustees and the regular monthly meeting will be November 19, 2009 at 1:15 p.m.

Treasurer's Report – Jenny Shotwell

Beginning Balance \$2574.20. Deposit of \$105. Current balance \$2,679.20. Outstanding bills for printing and supplies. D. Williams moved to accept the Treasurer's Report as presented. Sandra Whistler seconded the motion which carried unanimously.

4. Committee Reports

Faculty Affairs & Issues

Bertha Genna Kondrak reported on the recent Faculty Survey, followed by a discussion led by Jenny Shotwell. Sandy Whisler moved to discuss the faculty organization format and then vote in the November Faculty Association meeting. Lynn Forester seconded. Motion carried unanimously.

Professional Development Committee

Bertha Genna Kondrak reported on work of the committee. They are working on ideas for next year's preservice.

Social Committee

This committee is waiting for the results of the survey in regards to the want for future peer appreciation/recognition events.

Elections & Awards Committee

Reminder that the Piper Nomination form is on our web site.

5. Old Business

Bookstore Committee

Sandy Whisler said the committee needs more information from faculty. She will send an email to Department representatives asking for feedback and more members.

Faculty Survey

This topic was discussed in other reports in the meeting.

International Student Issue

This was an issue brought into the last Faculty Senate meeting. We have no report/update on this topic.

6. New Business

Several faculty voiced concern about students being in courses who have not met the prerequisites. A suggestion was to have a representative talk to the Registrar about some solution.

7. Announcements

Patio Café is under way. The schedule is posted on the CTC web site. Several positive comments were made about quality of food, atmosphere, and students.

The Associate Degree in Nursing program had their National League for Nursing re-accreditation site visit in September. The site visitors made recommendations. The final decision and results will be available in March/April 2010.

Haunted House is happening on campus Oct. 30 & 31. A reminder: faculty should show our support of the school and our many organizations by attending.

TCCTA's conference in Houston on March 3, 2010. Make reservations for a hotel early.

8. Adjournment

Jack Van Doren moved to adjourn the meeting. Rick Hindman seconded. The meeting was adjourned at 8:41am.

Respectfully submitted,

Bertha Genna Kondrak
Secretary, CTC Faculty Senate