

CENTRAL TEXAS COLLEGE
FACULTY SENATE MEETING
NOVEMBER 19, 2004
CRIMINAL JUSTICE BUILDING

President Jim Sisson called the meeting to order at 9:06 am. The minutes were approved as corrected including the correct spelling of Tasha Gardner and Dean Mikles.

President Sisson called for committee reports:

Piper: No report

Faculty Affairs: Chair Les Ledger reported that the Peer Appreciation Dinner would be held either April 22 or 29. The theme would be a fun one: Teaching is a Beach! Plan to wear your tropical clothes.

Professional Development: Gordon Bacon handed out slips asking for faculty members to give suggestions for speakers or programs for the Faculty Senate meetings. His committee will draw for prizes to those that submit suggestions.

Nominations: There was no report, but President Sisson said that the committee had suggested Les Ledger as the commencement speaker if he would agree. Mr. Ledger said that he was honored and overwhelmed.

Ad Hoc Distance Learning: The committee presented recommendations in a written report as well as email to Faculty Senate members. A motion was made and seconded to accept these recommendations which will be presented to Dean Mikles. Motion passed.

Ad Hoc Membership: There was no report. President Sisson encouraged anyone with ideas of increasing the membership to please present them to the committee. He thanked Les Ledger for providing the door prizes at each meeting as an incentive. President Sisson suggested that each member bring someone from his department and encourage him to join.

New Business: None

Unfinished Business: Gordon Bacon reported that he had seen some flyers regarding cancellation of classes for bad weather. He asked that a policy be established considering cancellation of classes. President Sisson noted that CTC would probably follow Ft. Hood's closures. Phyllis Sisson moved that the Faculty Affairs Committee establish a policy to be presented to Dean Mikles. Motion was seconded and passed.

Suzanne Morales reported that there had been no word from the SACS committee regarding the QEP. As soon as the QEP committee receives a report, it will be shared with the faculty. She thanked everyone for submitting the Unit Action Plans by November 1.

Announcements: Celinda Hallbauer of the Fine Arts Department reported that the Guest Artist Concert with pianist Leslie Spotz of Tarleton University was well received. She announced that the annual Madrigal Dinner presented by the Fine Arts Department will be held on December 3 and 4. Tickets are \$17.50 and must be purchased by noon on November 29.

Les Ledger held the drawing for door prizes that were contributed by Killeen Daily Herald and HEB Grocery.

Gordon Bacon and his committee gave “special fun” gifts to those who presented suggestions for Professional Development speakers and program.

The meeting was adjourned at 9:43 am.

Respectfully submitted,

Celinda Hallbauer, Secretary
CTC Faculty Senate