

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

November 18, 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)

Members: 42

**Call to Order**

President Ledger called the meeting to order at 9:06 a.m.

**Speakers**

Retired Colonel William Parry from the Heart of Texas Defense Alliance discussed BRAC, the Base Realignment and Closure plan. Col. Parry gave details about the BRAC Commission report to the President. The Commission recommendations became law on November 8, 2005.

David McClure, Associate Dean, Guidance and Counseling, gave an overview of the Guidance and Counseling department and introduced members of the counseling staff. The Counseling staff provided refreshments for Faculty Senate before the meeting. Mr. McClure discussed that counseling services would be presented on the CTC Webpage and discussed the upcoming registration, including which changes have been made to make Web Advisor registration run more smoothly than in the initial phase.

**Approval of Minutes**

The October 14 Faculty Senate Meeting minutes were approved.

**Treasurer's Report**

|                                  |                          |
|----------------------------------|--------------------------|
| <b>Balance October 14, 2005</b>  | <b><u>\$2,962.77</u></b> |
| Receipts                         |                          |
| None                             | 0.00                     |
| Total receipts                   | \$0.00                   |
| Disbursements                    |                          |
| Refreshments                     | 24.56                    |
| Total disbursements              | \$24.56                  |
| <b>Balance November 18, 2005</b> | <b><u>\$2,938.21</u></b> |

## **Standing Committees**

Faculty Affairs Committee—Christina Michura announced that the Faculty Affairs committee discussions are ongoing.

## **Old Business**

Les Ledger thanked the Counseling Department for their wonderful breakfast provided before the meeting.

Les Ledger said the audit of faculty senate is still ongoing. Invoices for the payment of the Officer's Club and the making of the Peer Appreciation plaques for the Peer Appreciation Banquet are missing. He is looking for them.

## **New Business**

Mindy Van Steegt, a national representative of SIFE, spoke about her history with SIFE and the SIFE mission. She commended Central Texas College for being 4<sup>th</sup> in the nation.

Joanne San Miguel, Director of Risk Management, spoke briefly about the Fitness Challenge. She passed out some handouts for faculty to get involved. She will return to Faculty Senate to discuss some other issues relevant for us.

## **Announcements**

Jan Anderson announced that students are getting copies of instructors' manuals that include answers to exams and other assignments. We need to be aware of this problem.

Les Ledger read a letter from Dr. Anderson, thanking Faculty Senate for its donation to the Hurricane Katrina Scholarship fund.

## **Adjournment**

The meeting was adjourned at 10:20 a.m.