

Thursday, February 1, 2007

Tina Rushing  
Brandon Walker  
Virginia Booker  
Kathy Blair  
Cathy Beckman  
Hugh L Wink  
Wendy Brown  
Joey Fults  
Lee M<sup>c</sup>Cutcheon  
Dean R. Kinney  
Jerry Fuller  
Bennie Brown  
Lane Barnett

## I. Old Business

### A. Faculty Pay

1. Concluded Deans and Chairs would have to provide information to each faculty member
2. Meeting scheduled with D. McNaney as suggested by Dr. Holda.
3. Working now on getting deans included

### B. Classroom Upgrades

1. Student Success (SS), Old Main (OM), KC Longview - complete Tier I now working on Engineering Science (ES).

### C. Calendar

1. See attached
2. No major changes

### D. Social Security Numbers (SS#'s) for Faculty

1. Human Resources HR - POISE issue
2. Registrar - Need Social Security Numbers (SS#'s) to report to state.

## II. NEW

### A. Teacher Evaluations by Students

1. Request rotating basis instead of all in Fall - Spring only courses are missed suggested random sampling
2. Will ask Jennifer Yen how to handle adjuncts

### B. Five day Prior Notification for Absences

1. Friendly reminder slack in getting out information to Castles

### C. Travel Money

1. Now handled by deans instead of each department
2. Request had to be in by August
3. Dr. Stanglin was in charge of this change
4. Will think about and send in ideas to Terri York
5. She will ask Dr. Stanglin to re-evaluate this

### D. Community College in Austin February 22, 2007 & TCCTA

### E. August graduation was added

1. Will want faculty participation

### F. Testing Center

1. Be mindful of when it is open and closed
2. Need to re-evaluate due to on-line classes

### G. Student E-Mails

1. Now Available
2. May need to have mass publication to students

Next → Friday, March 2<sup>nd</sup> @ 1:00 p.m.