The following senators were in attendance:

Paul Buchanan          Mariane Hastie          Virginia Booker
Tom De Lany            D’Wayne Shaw            Debbie Williams
Lynda Brooks           Cathy Beckman
Stephanie Walker       Carolyn Fox-Hearne

I. The minutes of the 24 October 2008 were approved.

II. Items for Discussion or Update
A. President elect
Paul Buchanan was nominated and elected President of the Senate for the 2009-2010 term.

B. Instructor evaluation
Debbie Williams discussed our recommendations with the IC and they agreed to the randomization of samples and asked that the Senate put their suggestion in writing. The consensus was each instructor should be evaluated in one class in each semester that he/she teaches during a school year. The class is to be selected randomly by the appropriate Dean.

C. Preview Day Planning
Debbie Williams indicated that the Preview planning meeting was scheduled and urged us to attend.

D. Temperature fluctuations in building
The consensus is this is a reoccurring problem due to an aging infrastructure. Debbie Williams said she would mention this in her scheduled meeting with Bill Holda.

E. Reading requirements for Core Curriculum courses
This is an on-going discussion in the core curriculum committee. At a recent meeting the discussion was to change the classes that are designated as “eligibility to enroll in Reading 0308” to be TSI complete.

F. Thanksgiving holiday
Several instructors wanted to give walks for 21 and 22 November were reminded not to do so.

G. Other business
1. The administrator evaluation committee will meet the 2nd week after the start of the Spring 2009 semester.
2. The web course pay committee still has not met.
3. The SPTC still has only 1 faculty member, the president of the faculty and the other members of the committee wish to leave it like for the time being.
4. IC-Summer Bridge program – this is in the planning stage
5. Grievance form- the IC was opposed to doing the form on line.
   Julie Fowler, Dean – KC-Longview, stated that there was a policy for the chair or supervisor to reword the student’s complaint prior to presenting it to the faculty member and stated she would send it to Debbie.

H. New business
There was no new business.

III. Next Meeting
The next meeting is not yet schedule but will be shortly and we will be receiving an email to that effect.