

Faculty Senate Meeting Minutes
November 9, 2006 Meeting

Senators in attendance:

Cathy Beckman
Lane Barnett
Starla Lumpkin
Virginia Booker
Hugh Wink
Wendy Brown
Brandon Walker
Kathy Blair
Jerry Fuller
Dean Kinney
Lee McCutcheon
Debbie Williams
Tom DeLany
Joey Fults
Terri York

I. Old Business:

A. Faculty Pay Itemization:

1. A resolution "Concerning the implementation of an itemized pay stub for the special payrolls" was presented. Wording was adjusted and the resolution was accepted.
2. Terri reported the Dr. Holda and Mike Jenkins are both supportive of itemization.
3. Items identified for inclusion in the pay stub itemization are overloads, labs, distance learning, subs, Quest, Full Throttle, and Fast Track.

B. Social Engineering:

1. A second resolution "Concerning Social Engineering" was proposed, wording adjusted, and accepted.
2. Terri reported that Dr. Holda said that there is no chance that the situation that happened with Molly Reavis will happen to anyone else.
3. Terri also read an article from IT justifying their behavior. A protocol from IT is forthcoming.
4. Suggestions were made that faculty should never give out passwords to anyone, but that faculty should be trained in social engineering. Faculty would then understand the process if IT wants to test penetration of the system at a later time.
5. The question was raised as to why faculty social security numbers are still being used in the system and that they should be eliminated as was student SS#.

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C. Passwords:

1. Terri indicated that a "one-password" system is being tested. Joey Fults will meet with Ben Talley when Ben is ready.

D. Classroom Upgrades:

1. The question of how this is determined was asked. The money is in Dr. Stanglin's account and it is dispersed on a needs basis.
2. Terri said that her understanding is that if the instructor asks for something they will get it.
3. It was mentioned that some instructors have had to purchase some of their own upgrades themselves.

II. New Business:

A. KC calendar vs. public school calendar:

1. Dr. Holda and Terry Booker are to meet with local public school superintendents to discuss the states mandate that we teach 12 hours of dual credit classes.
2. They want faculty to ask any questions and/or present comments that can be taken to the superintendents.
3. Problems such as matching spring break dates and our semester ending before public school semesters will be addressed.

B. Update on IT campus issues:

1. The change from XP to Microsoft's new operating system Vista, was discussed. This is driven by the textbooks used in the BCIS classes so all Microsoft Office applications will need to be updated.
2. Lotus Notes: There is an upgrade (7.0). This is not required so we do not know if we will change anytime soon.
3. SPAM: Ben Talley is looking into what more can be done about it. There is no real solution yet, but IT is aware that it is a problem.
4. Bandwidth: LeTourneau University will partner with KC regarding equipment that stops others from being able to steal KC's bandwidth. According to Ben Talley the problem with slow internet access on campus is our bandwidth. There is a possibility of getting more from Net-Net in the spring. We get our bandwidth free through Net-Net. We could purchase it but it is very expensive.

C. Peer Awards:

In the spring we will possibly be able to vote for someone outside of our own field.

D. Dr. Holda wanted us to be reminded of the Community College Day in Austin February 22, 2007.