

FACULTY SENATE STEERING COMMITTEE
AGENDA, JAN. 17, 2008
2:45
ASP CONFERENCE ROOM

I. CALL TO ORDER

- II. The minutes of Nov. 20, 2007 were approved as amended. (McColskey will forward clarification of statements made regarding Student Success Forum to Guinyard).

Guinyard presented minutes of Nov. 6. Comments were made indicating that those minutes were approved as amended on Nov. 20, 2007. Guinyard will check the version of the minutes that were previously submitted to ensure that they reflect McColskey's comments regarding the request from Dallas Williams.

III. ITEMS OF INFORMATION

A. COMMITTEES

1. Sabbatical Policy draft and meeting with Admin.
Guinyard, Waller, Baroody and Owens will meet with Dr. Sloan and Dr. Law to discuss revisions to the Sabbatical Policy. The plan is to schedule the meeting before the budget initiatives are presented.
2. Showcase
As of today, no one has presented a proposal for Spring Showcase. The deadline for submission of proposals is 1/22/08.
3. CoorCoom
CoorCoom has requested that each council (Staff and Faculty) confirm the recommendations regarding representation on standing committees to ensure that the sentiments expressed by the steering committees are consistent with the wishes of the membership. This will be discussed at the full senate meeting.
4. Brian McLawhorn is the CH replacement on STUDENT SERVICES ADVISORY COMM.
ASP replacement on Safety/Security: Sharisse Turner has replaced Rebecca Gubitti on the Safety and Security Comm.

V. OLD BUSINESS

A. FACULTY AFFAIRS COMMITTEE

Discussion took place regarding the appropriateness of placing the issue that is currently being reviewed by The Faculty Affairs Comm. on the

agenda of the 1/24/08 full senate meeting, specifically to allow discussion questions during the full senate meeting.

With the exception of McColskey, who felt that there was no compelling reasons to prevent Williams from presenting his concerns at the senate meeting, members felt that we should provide adequate time for the committee to complete its work before the discussion is brought before the full body. (Streetman, Burnette, and Bickford were not present).

B. Budget meetings with VPS (JANUARY – MARCH)

As next year's senate chair and budget manager, Tom Waller will be meeting with the VPs to discuss budget initiatives and concerns.

C. Policy manual review

Guinyard and Waller are waiting to confirm the appropriate revisions to the policy manual before submitting those to the Steering Committee and subsequently to the full senate for review and recommendations.

D. Update on recycling

Waller provided a brief update of the recycling efforts on campus. Robert Bell has expressed an interest in working with a group (potentially Campus Life when they become active again) To get an organized effort in place on campus, but financial limitations will not allow him to commit to resources/personnel at this time. Charles Woods has indicated the availability of grant money through Johnson's, which is currently conducting an energy audit for TCC.

E. Membership on standing committees (See comments above regarding CoorComm).

F. Calendar for next term

The calendar for this term was discussed as presented. It was noted that Dewey Streetman was assigned another teaching preparation; therefore, he will not be able to meet with us on Tuesdays. Guinyard will survey those not present to determine if their schedules will allow them to meet on Monday afternoons @2:45 or 3:00. (This time is convenient for those in attendance).

It was noted that the faculty have been invited to meet with the VP candidates on one of our meeting days. Carr suggested that if we have business to discuss, we can do so after our meeting with the candidate, which ends at 3:30.

G. Smoking policy on campus

A question was posed by a faculty member regarding TCC becoming Smoke free. There are certain areas on campus that are designated as non-smoking. Smokers should not smoke within a certain distances from buildings and door

ways. Once Campus Life reconvenes, this would be an appropriate issue to forward to the committee.

The current Smoking Policy allows for the following: All facilities are designated as non-smoking areas unless indicated otherwise. Faculty, staff, students, and visitors who choose to use tobacco products may do so only in areas designated for smoking.

H. Advising

Dr. Rowland stated that the Advising Sub Committee will be meeting soon. Until then, dates and times will not be announced.

IV. NEW BUSINESS

A. Agenda for 1/24/08 Senate Meeting (See the agenda for 1/24/08)

See note above regarding having Dallas Williams wait until Faculty Affairs Committee completes its work before he addresses the senate.

B. CAMPUS LIFE met with VP Forgey. It is the consent of the 5 members in attendance that the committee's responsibilities are such that the committee should remain independent of The Welfare Committee. Now that VP Forgey has left TCC for another position, the committee is waiting for CoorComm to meet and decide on a replacement for the vacated administrative position.

C Screening Committee for VP Forgey's position.

Waller will serve on the screening committee.

The Steering Committee and interested faculty have been invited to attend in a non-decision making role.

The itinerary is as follows:

7:30AM-8:15AM	Main Campus Facility Tour, Robert Bell/Bill Campman (Optional)
8:30AM – 9:00AM	Welcome – President Law, President's office
9:15AM-10:15AM	Meeting with Administrative Services Representatives (12), Eagle Conf.
10:30AM-11:00AM	Meeting with Student Services Representatives (6), Eagle Conf.
11:00AM-11:30AM	Break
11:30AM-1:00PM	Formal Interview, Committee and Dr. Law, Admin, Ctr. Conf.
1:00PM-2:00PM	Lunch with the Vice Presidents, Conference Room A
2:00PM-2:45PM	Meeting with Classified Staff, TBD
2:45PM-3:30PM	Meeting with Faculty Senate, TBD
3:30PM-4:00PM	Meeting with EWD/PTLEA (6), Admin. Eagle Conf.
4:00PM-5:00PM	Meeting with Dr. Law, President's office

Review Applications/Choose Candidates Week of 1/21/08 – Applicants for Interview
chosen by COB 1/25/08.