

STC Faculty Senate Meeting

Tuesday, February 27, 2018, 4-5:30pm

Agenda

Meeting Call to Order

President's Report and Voting Items -Diane Teter

- STC Anniversary celebration for Fall 2018 – memorabilia and photos
- FS and STC Police Chief cooperation on Active Shooter Training at OPOD in Feb – 263 attended
Thanks to Bill Greene and other FS members who promoted and worked with Chief Varville
- Attendance at FS OPOD Mixer/Network Session good with a total of 18 in attendance
- STC Calendar Committee Volunteer?
- Change on uniform class times for Pecan, MidValley, and Starr Campuses

- Senate Roll Call
- Approval of Minutes from January meeting – Diane Teter

- Vote needed on following change in senators and executive officer
 - Appointment and approval for NAH senator, Sharon Rice to replace Gwen Dalida
 - Appointment and FS approval for FS Secretary, Sandra Ledesma to replace Yolanda Hake
 - Appointment and FS approval for vacated senator (Sandra Ledesma), replacement

Old Business

- Discussion and Action on Updated Faculty Credentials/Qualifications Manual and Faculty Credential Requirements by Discipline and review of data on Crosswalks/Credential Reviews -Nathan England and Murad Odeh
- Elections update – Mark Murray
- Update on Policy 4901/4904 report from Planning & Development Council meeting of 2.23.18 – Bill Carter and Bruce Griffiths
- Faculty Salaries – Bruce Griffiths

New Business

- Faculty Senate Project– Sylvia Flores
- Faculty Overloads Discussion – Gabriel Viera, Meng-Hung Wu