

## **Faculty Senate**

**Meeting: 12/04/12**

**Senators in attendance: Batt, Creech, Hammons, Loving, Morgan, Whaley, Grigsby and Lucas**

### **Minutes**

Minutes are posted on the 'I' drive. November minutes approved.

### **President's Report**

Wyandotte High School will offer college classes in the spring. Razor is looking into a retirement incentive. Heat and air issues are being addressed by maintenance. A stipend was approved by Board. There will be a vote in February on the stadium project. Patterson has retired from coaching but will return as Athletic Director.

### **Financial Report**

Nothing during the December meeting

### **Senators at large**

Still need two members from Agriculture and Natural Sciences area

### **Old Business**

CASA Committee has not met as of December 4<sup>th</sup>

Chip is gathering data regarding the 2<sup>nd</sup> week enrollment

### **New Items**

New proposed online overload funding formula – Proposed and seconded that we open new section after 51 enrollees, regular pay for up to 30 enrollees and over 30 - \$40 per student.

One time stipend – appreciation letter sent on behalf of faculty

Spring in-service – schedule will be sent to all faculty, breakfast on Wednesday, Jan 9th

Faculty of the month – Chip will contact Adrian to research how the staff chooses their candidate

Custodial services – overworked, new buildings mean new responsibly and how do we keep quality personnel, Chip will take concerns to Dr. Hale

Parking around Commons & SAC – When there are events in the SAC or on campus, parking is limited, community shouldn't have to park too far away, Chip will take concerns to Dr. Hale

Mowing during class time – call Steve if it is interrupting your class

**Additional Items**

Retirement party planned for Hank during finals week

Faculty handbook on hold for the completion of the Adjunct handbook, Staff handbook is complete. All three must be completed before approval.