Coastal Bend College
Faculty Senate Meeting
November 1, 2013
10 a.m. – Video Conferencing Rooms (AL143, BE Elam110, KV108, PL140)

Agenda

I. Sign-In Members and Visitors
II. Call to Order
III. Public Comments
IV. Adoption of Agenda
V. Approval of Minutes from 10/18/2013

VI. Reports
   A. Academic Freedom (Library Concerns)       Joel Schmit
   B. Salary and Benefits Committee           Becky Simonson
   C. Budget Committee                  Becky Simonson, Phyllis Garcia
   D. By-Laws Committee        Donna Atkins
   E. President’s Report     Rose Skaife
       1. Meeting with Dr. Espinoza
       2. Preparation of thoughts for SACS

VII. Old Business
   A. Committee Members Needed
       1. Nominations and Elections
       2. Evaluation of Instruction needs 2 members; will work with Claire Fletcher
          D. Vernazza, Chr., Joel Schmit, Ludie Tyran
   B. Budget Committee Continuation Becky Simonson

VIII. New Business
   A. Salary/Benefits concerns of faculty and staff Juanita Dominguez
   B. Student survey regarding 5-day instructional week in 2014
   C. Draft letter to CBC Board requesting a time for comments and discussion before policy
      changes are made
       D. Senate comments for SACS team
       E. Bandwidth concerns (IT)
       F. Other New Business

IX. Items for future Agenda

X. Adjournment