Senators Present:
Business and Information Tech  Ms. Gail Austin
                             Ms. Eileen Dewey
                             Mr. Ken Dewey
Engineering and Science     Mr. Steve Howard
                             Mr. Dick Frost
Health Sciences             Ms. Sally Boyster
                             Ms. Robin Graham
                             Ms. Barbara Duer
Humanities                 Mr. Howard Koerth
                             Ms. Dianne Krob
Social Sciences             Ms. Pam Reynolds
                             Ms. Kathy Carey
                             Mr. John Wood
Adjunct                    Ms. Ann Smith

Senators Absent:           Mr. Steve Carano
                             Ms. Theresa-Ann Walther

Call to Order
The meeting was called to order at 3:30 p.m. by Steve Howard, Faculty Senate President.
Motion made and seconded to approve January 23, 2008 minutes as amended.

Introduction of two guest speakers, Linda Tucker and Lisa Kerr. They talked about Achieving
the Dream and their need to focus on developmental students and would like to have faculty feed
back. Meet with faculty on March 14th, 2008 from 10-12, in Raider Room.

Treasures Report
- Expenditure of $300.00 for Golf Tournament. Current balance is $3,223.61.

Committee Reports
- Foundation Challenge Report by Ken Dewy. Still working on prizes for winning group.
  Steve Howard suggested Faculty Senate contribute $500 to foundation in winning groups
  name. In order to count towards the percentage, it must be a payroll deduction.
Planning Committee: It was also reported that the Planning Committee met to discuss Achieving the Dream and the site visit from North Central. Mr. Steve Howard reminded faculty to meet with the North Central committee at 3:00 (not 2:00) on March 3 in the Tinker Terrace room. Please plan on attending.

Old Business

- Mr. Steve Howard: Updated Faculty Senate about Employee Development Committee—(formally we called the Faculty Development Committee) The first meeting will be March 25. Discussion about creating a Faculty Development Committee within the Senate was tabled until after the March 25th meeting.
- Mr. Steve Howard discussed hiring and the need for streamline hiring practices. If a committee is formed, Faculty Senate would like faculty representation on the committee. Decided to take to Dr. Britton in March 13th meeting.
- Summer Evening Class Hours. Senate agreed that student should be first consideration. Because of the conflict of hours in the evening in the summer, student is limited in the number of classes they can take. Would like for administration to reexamine the evening summer hours again. Decided to talk with Dr. Britton in March 13th meeting.

New Business

- Steve Howard reported that Dr. Baser was awarded the Distinguished Administrators Award, nominated by by Phi Theta Kappa International Honor Society for his contributions to the RSC chapter.
- Mr. Steve Howard recommended that Faculty Senate donate to Operation Iraqi Children. Motion made and seconded to give $300 for school supplies. Motion Carried.

Call to Adjourn
Motion made and seconded to adjourn at 4:40 p.m. Motion carried.

Pam Reynolds reporting for Theresa-Ann Walther, Faculty Senate Secretary