

Red Rocks Community College
Faculty Senate
Minutes, **February 4, 2014**

Senators Present: Wendy Bird, Amy Braziller (President), Peggy Burrus, Paige Cudworth (Secretary), Merri Mattison, Berndt Savig, Rich Thatcher, Peter Titus, Robert Vroman, Kelly Worden, Laura Zeeman

Senators Absent: Brian Yates

Visitors: Candace Garrod (SFAC rep.), George Gaudiello, Larry Snyder, Kent Blevins, Blake Mayberry

Call to Order: 3:48

1. IT/HR issues review and update from last semester
 - a. Contact Amy with any updates or concerns (positive or negative) about IT or HR.
2. Discussion of Pcard issues
 - a. Report from pcard training about reconciling monthly e-mail statements. Some concerns about the process were discussed.
3. Policies/Procedures that need revising: Due to changes in the performance plan ratings, some things need to be updated to reflect current performance categories including:
 - a. Academic Rank and Title (RRPR3-35)
 - b. Emeritus Status (RRPR3-69)
4. Other: Visit from Matt at the Foundation postponed until the next meeting due to weather

Adjourn: 4:28