

Faculty Senate Minutes
November 1, 2019

Senators Present: Babb, Jeffry (President); King, Robert (Vice President); Anne Medlock (Secretary); Ambrose, Bill; Castillo, Yvette; Clark, Elizabeth; Craig, David; Curl, Dan; Farren, Gene; Franken, Noah; Fritzler, Jason; Leitch, Ken; Lewis, Jeremy; Rausch, Mary; Rollin, Lisa; Karaganis, Stephen; Seth, Dan; Tyrer, Pat; Wang, Barbara; Williams, Kevin;

Senators Absent: Clifton, Noel; Gill, Kristina; Garcia, Elizabeth; Nathan Howell; Kwan, Mun Yee; Macaulay, Chris; Ramos-Salazar, Leslie;

Substitutes: Breel Phillips; Anne Barthel

Welcome/Call to Order

Visitor: Jarvis Hampton

- Alumni evaluations
 - Getting back 10% response rate
 - Average number of surveys is 50
 - Possibility of making them voluntary

Minutes: October 18, 2019 approved

Current and Pending (Old) Business

Gene Farren reported on Texas Council of Faculty Senates

Committee Updates:

Joint Faculty Student Committee on Academic Affairs (standing committee)

- Holding until hear from TAMU

Faculty Handbook

- There was much discussion

Instructor Promotion

- There was much discussion

Accessibility and Library Databases

- Need to meet

Communications and Perception

- Has not met, will have actionable items

Sporting Events and Faculty Tickets - Babb

- Parking problem won't happen next season

Provost Search Update

- Candidates were interviewed in the last few days

Strategic Plan Review – Due November 1st

- There was much discussion

Piper Professors – Due internally now (Due to Minnie Piper Foundation Nov 15th)

New Business

Update on Merit from 2018 and 2019

- Is tied to enrollments, could not get an answer last year

Comprehensive Peer Evaluation process for 2019-2020 – Will Conduct in the Spring

Senate Bill 18 – Review Due November 18th

Faculty Development Leave

- 2 semester long slots

Mary Rausch move to adjourn.

Seconded by Ken Leitch.

Respectfully submitted,

Anne Medlock, Secretary

Minutes submitted 11/15