

Faculty Senate Minutes August 30, 2019

Senators Present: Babb, Jeffrey (President); King, Robert (Vice President); Medlock, Anne (Secretary); Castillo, Yvette; Clark, Elizabeth; Clifton, Noel; Craig, David; Farren, Gene; Franken, Noah; Fritzler, Jason; Gill, Christina; Garcia, Elizabeth; Karaganis, Stephen; Kwan, Mun Yee; Leitch, Ken; Chris MacCaulay; Meljac, Eric; Ramos-Salazar, Leslie; Mary Rausch; Rollin, Lisa; Seth, Dan; Wang, Barbara; Williams, Kevin

Senators Absent: Dan Curl, Nathan Howell, Jeremy Lewis

Substitutes: Bill Ambrose; James Barger,

Call to order: Jeffrey Babb called the meeting to order at 12:15pm in the Eternal Flame Room of the JBK.

- Title IX Changes for September 1st – Richard Webb, Title IX Coordinator
 - Dept. Edu redrafting new Title IX mandates
 - TAMUS responded
 - Fed Mandates will hit in Sept (not sure which Sept)
 - State TX new regulations
 - All faculty CSAs
 - If not reported will be fired
 - Is criminal offense to not report
 - All faculty have the right to know could be terminated if do not report
 - Title IX coordinator must be directly reported to x3199
 - In Old Sub across from campus police
 - Required to report everything you know
 - No confidentiality
 - Let Richard Webb know if the student wants information to be confidential, he is able to open full investigation based on safety of the campus
 - Counseling Services and Univ Medical center only confidential options
 - As of Sept 1 will have full time investigator on campus
 - Anonymous reporting on website
 - Please take all information back to deans and department heads
 - Would like to talk to all departments

New Update to Schedule, will disseminate electronically ASAP

- Minutes from previous meeting April 5 and April 26

Current and Pending (Old) Business

Joint Faculty Student Committee on Academic Affairs (standing committee)

- OER -Open Educational Resources
 - Mary Rausch explained OER
 - There was much discussion
- No structure for student govt and faculty senate to discuss
- Committee
 - Dr. Meljac chair
 - Importance of textbooks in classes, students realize they can't not have text books
 - Other members - Dr. Kwan, Dr. Clifton, Dr. Curl, Dr. Gill
 - Will differ until next meeting

Merit Raise

- Dr. Meljac motions for moot point
 - David Craig seconded
 - Unanimous vote in agreement

Alumni Evaluations

- Faculty senate finds this important
- Jarvis Hampton coming to Faculty Senate on Oct. 18th
- Going to let rest until he comes to senate

Instructor Promotion

- Dr. Noah Franken
 - Trying to get instructors more money, more security
 - Dr. Gene. Farren and Dr. Yvette Castillo committee members

Accessibility and Library Databases

- There was much discussion
- Committee,
 - Mary Rausch
 - Dr. Craig
 - Dr. Leitch

New Business

- President's Blog
 - Committee: Dr. Garcia and Dr. Leitch, Dr. Chris MacCaulay
- Provost Search Committee
 - Job posting is for Executive VPAA

- Discussion
- Faculty Handbook
 - Dr. King will create committee
 - Anything needs to be done by Nov. 1
- Collaboration with Dr. Wendler on OER (or other)
- Changes to Faculty Prices for Sporting Events
 - Dr. Babb going to report
- IT Technology Consolidation (SalesForce)
- Student resolution and ORE
 - Chose books from 4 Core Classes, on reserve in the library
 - Some textbooks won't work

Mary Rausch made a motion to adjourn; Dr. Williams seconded. Motion passed unanimously.

The Faculty Senate adjourned at 1:59.

Respectfully Submitted,

Anne Medlock, Secretary

Minutes approved _____