

## Faculty Senate Meeting Minutes April 4, 2023

Senators Present out-going and in-coming: Tanner Machado, Michael Houf, Lucy Camacho, Kathleen Rees, Michelle Garcia, Mauro Castro, Maria Hernandez-Vela, Reza Ahangar, Marion Blake, Linda Chaloo, Steven Corbett, Abiola Dipeolu, Colleen Ferguson, David Hicks, Haeyoung Kim, Yongsok Kim, Maura Krestar, Jingbo Liu, Jody Marin, Reza Nekovei, Amber Shipherd, Daniella Varela, Teresa Young, Thomas Zininger, Sangsoo Lee, Anne Marie-Leikes, Sara Lucas, Brian Menaker, Richard Miller, Mais Nijim, Francisco Aguiniga, Polly Allred, Bart Ballard, Travis Braidwood, Steven Chumbley, Steven Corbett, Jesus De La Rosa, Anders Greenspan, Norma Guzman, Jianhong Ren, Sandra Rideout-Hanzak, Tushar Sinha, Pamela Wright, Chongwei Xiao, Skye Limon, Brent Hedquist

This meeting of the Faculty Senate was conducted as a virtual/face-to-face hybrid in the Peacock Auditorium.

### **I. Call to Order and Quorum Call.**

Meeting called to order at 3:40 pm by Dr. Tanner Machado

### **II. Presentation**

a. No presentations.

### **III. Approval of Minutes from March 2023 meeting**

a. Senate approved March 2023 minutes by unanimous vote

### **IV. Report of Officers**

a. President Dr. Machado report

i. President Vela meetings:

Department budgets now posted on Blue and Gold  
SRI

Investigating alternative software for SRI to include more flexibility  
in administration of the course survey's.

Course survey open before the spring semester drop date and  
close April 21st.

Faculty Re-Investment Award budget increased to \$20,000.

Distinguished professorship rank discussion initiated

New university mace purchase approved

Fallen Memorial Task Force Committee created

UNIV Task Force Committee determined UNIV courses recommend  
colleges to teach courses fall 2023

Commencement invitations will be administered to TAMUK retirees

New student health provider, K Health provider, is available for student  
health and wellness. Will eventually include staff and faculty.

### **V. Standing Committee Reports**

a. Committee on Committee- no report

b. Elections Committee:

i. College at large elections completed 4/3/23

c. Resolution and By-laws committee – no report

### **VI. Committees Reporting to the Senate**

a. Administrator Evaluation Committee – no report

b. Annual Faculty Lecture Committee –

i. Dr. Amber Shipherd lecture April 18, 2023

- ii. Committee has selected the next lecturer; to be announced at Dr. Shipherd lecture