

Faculty Senate Meeting February 7, 2017

Senators Present: Polly Allred, Ambrose Anoruo, Maria Ayala-Schueneman, Bart Ballard (2), Santa Barraza (2), Christine Fiestas, Ann Fronckowiak, Armando Garza, Kristopher Garza, Christopher Hearon, Stan Hodges, Patricia Huskin, Elizabeth Janzen, Don Jones, Dongnyoung Kim, Larry Knight, Melody Knight, Jody Marin, Bruce Marsh (2), Lifford McLauchlan (2), Craig A. Meyer, Richard Miller, David Ramirez (2), Kathleen Rees (2), Joseph Sai, Jack Shorter, Chang Sung, Randall Williams (1), Pamela Wright, Chongwei Xiao (2), Subbarao Yelisetti, Muhittin Yilmaz, Nuri Yilmazer, Hong Zhu (1)

Senators Absent: April Conkey, Armando Ibanez (4), Xiaoliu Chi (2), Barbara Cooke, Kai Jin (2), Barbara Oates (1), Joachim Reinhuber (3),

Attending: Dr. Heidi Anderson, Ms. Barbara Collins

I. Call to Order and Quorum Call 3:36 p.m.

President Challoo asked the parliamentarian, Polly Allred, if there were enough members for a quorum. Senator Allred replied in the affirmative.

IV. Report of Officers

Faculty Senate President Chaloo reported that there is a Senate election coming in early March. The elections will be conducted by the Election Committee.

Two resolutions are being referred to the Resolutions and By-Laws Committee: Faculty Workload and Administrative Control Over Computers for Full-Time Faculty.

V. Old Business

Faculty Senate Constitution - Senator Ballard reported that it was very important to review the Constitution and the proposed changes. Senator Ballard explained the process for amending the Faculty Senate Constitution.

Faculty Teaching Load – Senator Fiestas reported on the Committee’s survey of faculty loads in other institutions. A resolution will come forward in March. Several questions were asked and answered.

Program Coordinator Teaching Load – Update – Senators Huskin and Miller gave an update on this issue. There is no consistency across campus concerning program coordinators. Questions were asked and answered.

Student Survey on Faculty Office Hours – Senators Knight and Miller reported that students prefer email. A resolution will be sent to Resolutions and By-Laws Committee. Issue will be presented to President Dr. Tallant and Provost Dr. Anderson.

VI. New Business

Senate Committee Duties and Timelines – Senator Miller reminded the Senate that the University Committees will be filled with current faculty for next year.

VII. Senate and University Committee Reports and Updates

SRI Implementation Committee – Senator Elizabeth Janzen will bring more information in March after she meets with Committee.