

Faculty Senate Meeting – November 1, 2016

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

Senators Absent: Santa Barraza (2), Armando Ibanez (2), Lifford McLauchlan (2), Joachim Reinhuber (1)

Attending: Dr. Heidi Anderson, Ms. Deborah Branstetter

I.

Senator Miller reported on the lunch meeting with President Tallant and Dr. Anderson

Senator Ayala-Schueneman did not make a report as Provost Anderson had reported on the Dean's meeting.

V. Old Business

Senator Miller made a motion to endorse the Annual Faculty Evaluation report and requested that it be included in the Faculty Handbook with recommended changes. After a long discussion Senator Miller withdrew the motion.

VI. New Business

No new business.

VII. Senate and University Committee Reports and Updates

- a. Senator Janzen, SRI Implementation Committee, had nothing to report.
- b. Committee to Review the Faculty Senate Constitution - Senator Ballard recommended that Senators read the Constitution and the recommended changes in advance of the next meeting.
- c. Senator Allred reported on the meeting of the University Strategic Enrollment Management Committee.
- d. Senator Huskin brought up issues related to program coordinators and the fact that there is no job description and usually no release time or even dep29Tm[5(d)6( t)-3(o)-3( )p)6(ro)5(ram)-7( )]Co