

## Faculty Senate Meeting Minutes – February 6, 2018

**Senators Present:** Polly Allred, Ambrose Anoruo, María Ayala-Schueneman, Santa Barraza, Marion Blake, Jieming Chen, Christine Fiestas, Ann Fronckowiak, Kristopher Garza, Jeffrey Glick, Christopher Hearon, Brent Hedquist, Elizabeth Janzen, Joseph Jones, Dongnyoung Kim, Lana McDonnell, Brian Menaker, Craig A. Meyer, Richard Miller, Patrick Mills, Tim Oblad, Joseph Sai, Ari Sherris, Jack Shorter, Tushar Sinha, Marsha Sowell, Amit Verma, Randall Williams, Hong Zhou

**Senators Absent:** Natasha Bell, Rudolf Bohm, Horacio Duarte, Karen Furgerson, Kai Jin, Larry Knight, Barbara Oates, Patricia Polastri, Elda E. Sanchez, Pamela Wright, Subbarao Yelisetti, Nuri Yilmazer

**Attending:** Dr. Allen Rasmussen, Interim Provost & Vice President for Academic Affairs (scheduled but could not attend); Mr. Raajkumar Kurapati, Vice President for Finance and Chief F

- b. **Summer Class Times:** The recommendation was accepted to shorten the time between classes.

**VI. Standing Committee Reports**

- a. **Resolution and By-laws/Handbook Committee** – No report. President Miller discussed the fact that there is no section in the Faculty Handbook that addresses appeals for denial of tenure or stopping the tenure clock for health reasons. President Miller tasked the Committee to reach out to Faculty for help in reviewing the Faculty Handbook. President Miller also mentioned the Faculty Handbook clause that forbids some staff from being paid to teach (in addition to their regular work). A resolution addressing this issue was passed and sent to the President during Dr. Vargas' Senate Presidency.
- b. **Committee on Committees** – No report.
- c. **Election Committee (Changes to FS Constitution)** – No report.

**VII. Reports from Committees Reporting to the Senate**

- a. **Administrator Evaluation Committee** – Need to begin the process.
- b. **Annual Faculty Lecture Committee** President Tallant will fund lecture. 2018 Lecture will be delivered by – Dr. Steve Bain. 2019 Faculty Lecture will be announced at the Spring Faculty Lecture presentation. Date to be announced.
- c. **Faculty Evaluation Committee** – Senator McDonnell presented the report and it was approved to move forward with the following changes:
  - Delete “collegiality” from 3.1.B
  - In B.3.1.1.b add “professional” before ethical behavior.
  - In B.3.1.f change “a priori” for “before the process begins”
  - In B.3.1.1.g remove the last sentence: “This is currently a requirement that is at times not observed”.
  - In B.3.1.1.i delete: “To further streamline faculty evaluation process,” and substitute the word “must” for “should” to read: “Electronic portfolios are recommended for the review processes and materials readily available online should not be reproduced...”
  - In B.3.3 substitute the word “young” for “junior”.
  - Delete appendices.
- d. **University Appeals Committee** – No report.

**VIII. Task Force Reports**

- a. **Team Teaching** 5” ° ,c 7CE ~jñ %o P L ð ÆX0g 2\Q5”I À€03Task Fortalce Rep2.