Faculty Senate Minutes
Wednesday, October 5, 2016
JCK 880, 4:00 p.m. – 6:00 p.m.

Attending
Senators: Rebecca Bell-Metereau, Janet Bezner, Elizabeth Bishop, Scott Bowman, Michel Conroy, Lynn Ledbetter, Ting Liu, Vincent Luizzi, Shirley Ogletree, Jovita Ross-Gordon, Vivek Shah, Shane Smith, Vedaraman Srimaran, Alex White
Guests: Selene Hinojosa (Library); Selin Guney (Agriculture)

Meeting called to order at 4 p.m. by Senate Chair Conroy

Academic Computing Committee report (Dr. Garry White)
After presentation and discussion of proposed changes to ACC Instructions and forms such as the addition of deans’ comments on the merit of each proposal, it was suggested that the current process be employed for this funding year with a charge for the committee to prepare a more specific rubric for senate consideration that links to the Strategic Plan. As next year’s application process begins, it is anticipated that the application form will be conducted online.

Information Items
- Nontenure Line Faculty Workload Release. Applications due Oct. 10
  - Approximately 20 NLF faculty were at the workshops given on the NLF Workload Release Program.
- 49 Faculty Development Leave applications have been received. 30 have also applied for the Supplemental Awards.
  - Supplemental Award applicants will be asked to clearly differentiate between what they can do if they receive the award, and what they will do if they do not receive said funds.
  - Scheme for FDL Review:
    1. Each application is reviewed by at least 7 senators
    2. Each application is reviewed by the senators from its college
    3. Using a cycling system, each application is assigned additional senators from outside the college to form a review group of 7 senators
    4. Results are presented to all senators in closed session (Nov. 2 and 9)
    5. Any senator can request discussion of a proposal. If scores of reviewing senators vary significantly, discussion is required
  - The average of the assigned senators’ ratings on each application will determine whether it merits the Senate’s recommendation for approval.
  - All applications will be forwarded to the provost by Nov. 17 in ranked order and those with a composite score of 10 points or more will be recommended.
  - 3 senators to be appointed to Supplemental Award Review Committee

- Office hours draft revision will be presented at the Council of Chairs (Oct. 6) and at CAD (Oct. 11)
- Amendment referendum will also be presented at Council of Chairs (Oct. 6)
- Joint meeting of CAD, Council of Chairs and Faculty Senate (Oct. 25, 1:30-3:30)
- Policy review
  - PPS 6.12 Faculty Service Awards, Oct. 14 (Senators Bezner and Shah)
  - PPS 4.13 Commercial Use of Class Notes and Materials, Oct. 14 (Senator Conroy)

Senate goals work group report (Senator White)
Discussion of survey data gathered to assist in identifying areas of faculty concern with the aim of targeting three goals for this academic year. Review survey information for further consideration.
Parking plan update (AVPFSS Nancy Nusbaum)

- Long term planning
  - Build parking garage with 1000 spaces near Speck Garage on Holland Street
  - Build parking garage below Physical Plant with bridge over Sessom
  - At a much later date, build third parking garage on Lindsey Street below Engineering Building
  - Plan being developed for Visitor Parking
- Spaces available
  - Faculty with red parking permits may park in green and purple parking areas.
  - Matthews Street Garage and Wood Street Garage top decks have empty parking spaces.
  - Parking activity is monitored daily.
  - Looking into possibility of app to indicate available spaces and locations
- Parking is an auxiliary service and therefore is self-funded.
- With an $800,000.00 yearly profit, it is not enough to cover $1.6 million to resurface and stripe a parking garage/lot.
- Shuttle system is intended to get students to classes on time, not to provide transportation to campus from outside San Marcos
- Service delivery parking needs to be facilitated in regular parking areas, hence some restricted spaces will be lost.
- New chill plant to be built to cool the new Activity Center at Jowers, so parking lot will be eliminated
  - Parking lot with 168 restricted spaces to be relocated to Jowers Access Road

President’s Academic Advisory Group agenda items

- Testimony before the legislature on appropriation request and Hazlewood
- Research agenda/expectations for T/P applicants
Send other suggestions to Senator Conroy

Referendum 9/30 open forum report (Senator Conroy)
Small turnout of engaged attendees

- Oct. 13, 2pm (JCK460 with streaming capability for Round Rock) – Senator White
- Nov. 7, 3pm (JCK 11th Floor) – Senators Bezner and Garcia

Approval of Sept. 28 meeting minutes
Minutes approved

Meeting adjourned at 6:05 pm
~Minutes submitted by Lynn Ledbetter