Minutes
Faculty Advisory Council (FAC) Meeting
07/07/05
Texas State University—ED 1028

Members in Attendance: Steve Gordon, Colleen Connolly, Bobby Patton, Moe Johnson, Maria de la Colina, Jo Webber, Shana Pate

Guest Faculty: Jovita Ross-Gordon, Ann ________, ___________

Members Absent: Jenny Battle, Steve Awoniyi, Larry Wheeler (semi-premanent sub for Marilyn Goodwin), Mike Boone, Drema Albin, Sarah Nelson, Greg Soukup

Chair Gordon called the meeting to order at 5:30 p.m.

Discussion with Dean Barerra:
Individuals shared situations in their various programs to bring Dean Barerra “up to speed.”

We discussed work load; salary and travel funds; ESL and Bilingual program; integrating Math, Science, Technology, and Engineering

We discussed shared governance at the departmental level. The goal would be that the chairs work with the faculty without pitting faculty against chairs.

“Streamline” and “Lean and Mean Machine” are terms that were used to describe the direction we want to move for the College of Education.

Review of Promotion Tenure Reappointment Review document
There are concerns about collegiality being an aspect of the T & P process.

The section of “Unique Contributions” was discussed.

It was brought to our attention that candidates would be allowed to write an essay in which they discuss their accomplishments and their unique contributions.

Decision to postpone the decision to continue the document Jo Webber moved that we adjourn. Moe Johnson seconded the motion.

Meeting adjournment. Bobby Patton moved that we adjourn. Maria de la Colina seconded the motion.

Chair Steve Gordon adjourned the meeting at 7:38 p.m...

Respectfully Submitted,