

**Faculty Senate Meeting**  
**Wednesday, January 29, 2014**

Senators: Agwuele, Bell-Metereau, Blunk, Conroy, Covington, Cyzewska, Feakes, Furney, Hindson, Jimenez, Morris, Payne, Weill

Guests: Kelsey Bradshaw, *University Star* reporter; Robyn Diaz, Alkek Library liaison; Karen Sigler

Information and Follow-Up Items

- Administrators and faculty Fall 2013 salary data is posted on senate website via Faculty Resources menu.
- Delegate for Texas Council of Faculty Senates meeting (Austin, 2/28, 1 pm), Senator Feakes.
- Senate will invite David Wiley to present an Honor Council report

Campus crime data

UPD Chief Meyers is preparing the data and will report on 2/12

Committee appointments

- Diversity Award Committee, Frank De la Teja
- Adjunct Faculty Committee, Diane Eure, Business
- Honor Council member from Health Professions, Celeste Domsch
- Senate liaisons needed: Math, Criminal Justice, in process
- Suspension Appeals, Business, Science & Engineering, in process

Faculty committee preference survey

- Survey on committee preferences will be delayed to consider suggested revisions.
- Most senate committees have 3-year staggered terms and for most, membership is open to faculty at all ranks
- Committee's typical schedule or workload would be good additions to website information. Chair will contact the committee chairs for this information.

Parking permit fees proposal, Nancy Nusbaum, Interim Transportation Services Director

- Monitoring budget, use of parking spaces, permit sales, prompted changes
- Proposal based on goal to not increase rates.
- TS Advisory Council modified the options; proposal goes to ASG, staff council, graduate council and president's cabinet.

Faculty Salary Data, Conroy

Posted data was taken from fall 2013 merit review.

It was noted that some faculty are paid from two different budget lines; combining records in future was suggested.

Discussion of electronic development leave application tabled  
Section for comments from deans not included on application form

Retirement benefits committee recommendations tabled

New Business

Possible PAAG items discussed

Jones Dining Hall rehab plan

Searches in process

International mission; Texas Assistance for Mexican Students scholarship

Inclement weather notifications discussed

Approval of 1/22/14 minutes tabled

6:04 Adjournment