

Faculty Senate Minutes
Wednesday, April 13, 2016
JCK 880, 4:00 p.m. – 6:00 p.m.

Attending

Senators: Augustine Agwuele, Rebecca Bell-Metereau, Scott Bowman, Michel Conroy, Barbara Covington, Dana Garcia, Lynn Ledbetter, Ju Long, Audrey McKinney, Shirley Ogletree, Emily Miller-Payne, Jovita Ross-Gordon, Vedaraman Sriraman, Alex White

Faculty Senate Fellow: Andrew Marks

Guests: Faculty Senate Liaison Selene Hinojosa (Library); *University Star* reporter Lesly De Leon

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

Council of Chairs April 14 meeting report (Senator Conroy)

- Tableau system
 - Pivot tables have been posted using Tableau's [University Enrollment Explorer](#)
- Staff Performance, Success Factors
 - Staff Performance evaluations transitioning to Success Factors in 2016-17
- Change of grade.net
 - All changes of grade will now be done online
- Course Leaf launch of Summer and Fall schedules
 - Launch of Summer and Fall class schedules through Course Leaf

University Committee Roster review

- Discussion and review of faculty committee preference survey results and committee vacancies
- At-Large committee vacancies discussion to continue via email

Academic Governance Committee reply

- The committee chair reported the four questions from the faculty perception of deans survey that the committee will employ in its study. The AGC will complete this first phase of the project and then discuss whether an additional fall "mini" survey is needed to identify colleges with successful shared governance practices.

Information items

- Nontenure Line Faculty Committee, special called meeting, April 15
- University Leadership Assembly, April 20, 4:00 p.m., Reed Parr Rm.
 - Preview of 2017 Legislative Session – Dr. Denise M. Trauth
 - Spring 2016 Enrollment Update – Dr. Michael Heintze
 - Campus Carry Update – Dr. Vicki Brittain
 - 2017 – 2023 University Planning Cycle Update – Dr. Beth Wuest
 - 2017 – 2027 Campus Master Plan Update – Ms. Nancy Nusbaum
 - Faculty Dining Room at Jones Dining Complex – Mr. Eric Algoe
- Class Scheduling Task Force faculty representatives
 - Senators McKinney and Sriraman
- Workload release for service, 2016-17
 - Will need to identify and notify by June 1
- Senate summer meeting schedule
 - To be scheduled at 3:30 p.m. once a month in June, July and August
- Senate gift account

-Discussion of funds remaining in this account

Other

- Dr. Solis, Assistant Vice President of Instructional Technologies, will visit the senate to present a report on the proctoring of online exams and migration to Digital Measures to replace TK20's Faculty Qualifications.

Approval of April 6 meeting minutes

Meeting adjourned at 6:00 p.m.

~Minutes submitted by Lynn Ledbetter