

Faculty Senate Minutes
Wednesday, October 28, 2015
JCK 880 Room, 4 p.m. – 6 p.m.

Attending

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

Guests: Faculty Senate liaison Selene Hinojosa (Library)

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

Approval of October 21 meeting minutes

Presidential Academic Advisory Group (PAAG) 11/4 possible discussion items

- Overview of possible upcoming legislative issues concerning Texas State
- Panic button for use in emergency situations

Admission Standards Committee substitute

Request for senator to act as substitute member on Friday, October 30 at 10:00 a.m. – 11:00 a.m. (JCK260)

Faculty Senate November Bulletin

Discussion of Faculty Senate November Bulletin with suggested amendments

CAD report (10/27)

- Discussion of difference between BS and BA degrees, with specific emphasis on whether there should be university-wide guidelines

TCFS report (Senators Conroy and Agwuele)

- In lieu of scheduled campus safety presentation, there was discussion of campus carry
- Panel presentation: “A View from the Top---Leading Higher Ed in Tough Times”

Salary/merit data

- Data on administrators, tenure/tenure track faculty, and NLF is coming in and will be posted soon
-Data includes only faculty who participated in the 2014-15 merit cycle

Faculty Development Leave

- Applications review round one (executive session)

Meeting adjourned at 6:07 p.m.

~Minutes submitted by Lynn Ledbetter