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Faculty Senate Minutes
Wednesday, April 27, 2016
JCK 880, 4:00 p.m. – 6:00 p.m.

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Attending
    Senators: 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, Susan Weill, Alex White
    Faculty Senate Fellow: Andrew Marks
    Guests: Faculty Senate Liaison Selene Hinojosa (Library); Faculty Senator-Elect Janet Bezner (Health Professions); *University Star* reporter Lesly De Leon

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

President's Academic Advisory Group discussion items (May 4, 4-4:40 p.m.)
- Promotion and tenure cycle
- Discussion of other possible topics

Academic Computing Committee report (Dr. Garry White)
- Proposals must support or develop projects appropriate to Texas State students as the funding source is the student computing service fees.
- Discussion of application process revisions
  -To be completed by 5:00 p.m., Friday, Jan. 27, 2017
  -Funding recommendations presented to Senate by March 2017
  -Notification of award or regret made by ACC via email within one week of receiving final approval
- Proposals to be assessed on
  -Relevance, anticipated impact and perceived benefit to Texas State students
  -Appropriateness of the requested resources
  -Cost commitment from administrators
- Proposal and budget forms may be obtained from the ACC college representatives, the ACC chair, or Instructional Technologies Support.
- Of 24 proposals submitted, 20 were recommended for funding.

University Research Enhancement Committee report (Senator Conroy)
- Possible increase in funding amount versus funding more proposals at current level
- Terminal report will be posted on OSP website

Online exam proctoring and Digital Measures (Assistant VPIT Dr. Carlos Solis)
- Two possible providers (*Proctor U* and *Examity)* will be piloted during Summer 2016.
  -Importance of protecting student privacy
  -Compliance of vendor with accessibility standards
- Texas State is transitioning from ePortfolio Faculty Qualifications module in TK20 to Digital Measures to be employed for Annual Review, Texas State vita creation, etc.

University Lecturers Committee report (Prof. Roger Colombik)
- Committee recommended full funding for the top rated proposals
- 13 out of 22 proposals were funded

May Bulletin
Discussion of May Bulletin topics

Approval of April 20 meeting minutes

Meeting adjourned at 6:00 p.m.

~Minutes submitted by Lynn Ledbetter