

Faculty Senate Minutes
Wednesday, October 23, 2013

Senate members present: Bell-Metereau, Blunk, Cavitt, Conroy, Covington, Czyzewska, Feakes, Furney, Hindson, Menninger, Sriraman, Weill, White

Guests: Michael Supancic, University Curriculum Committee, Micky Autry, Curriculum Services, Rebecca Banks, *University Star* reporter

Information and Follow-Up Items

Adjunct Faculty Committee Report, Feakes

- Part-time teaching award. Senate supports AFC recommendation that faculty with less than a 100% FTE appointment in the semester prior to nomination be eligible for the part-time award and the revision to PPS 6.11 to specify full-time appointment for Presidential Awards for Excellence
- The AFC did not support award eligibility for faculty who teach only US1100; senate concurred

University Curriculum Committee 10/18 meeting report, Michael Supancic
Master of Science major in Engineering

- The UCC made suggestions to clarify goals, finalize course curriculum
- Committee approved course forms as amended

The senate suspended its rules and voted to approve the Master of Science in Engineering proposal.

Faculty Development Leave proposal reviews

The senators discussed and individually scored 24 of 49 Development Leave proposals.

Old Business

Piper Award

Eligibility criteria revisions approved

- Nominations open to tenured and non-tenured full-time faculty who have served a minimum 7-year full-time workload appointment at Texas State

The Piper application cycle announcement will be distributed in May and September and the application form will be revised.

Anti-discrimination statement, possible PAAG item

New Business

Discussion of elder daycare and programs that link it to child daycare

Approved 10/2 minutes as amended

Approved 10/16 minutes as amended, appending Work Life survey report information

Adjournment