

**Faculty Senate Minutes**  
Wednesday, November 11, 2015  
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, Ju Long, Lynn Ledbetter, Shirley Ogletree, Emily Miller Payne, Jovita Ross-Gordon, Susan Weill, Alex White

**Guests:** Faculty Senate liaison Selene Hinojosa (Library); *University Star* reporter Darcy Sprague; Robert Wright (CIS)

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

Approval of November 4 meeting minutes

**Faculty Development Leave**

- Discussion of possible evaluation procedures revision
- Subcommittee (Senators Ross Gordon, Weill, White, and Conroy)
- Endorsement of senate recommendations; to be sent to Provost
- Supplemental Awards Committee senate representation (Senator Ledbetter)

**Faculty Senate Dean Summative Review chairs (PPS 8.03)**

- Dean of Business Administration (Senator Ogletree)
- Dean of College of Education (Senator Conroy)

**Policy Review Assignments**

- PPS 8.01 Development/Evaluation of Tenure-Track Faculty, Nov. 19 (Senator Conroy)
- UPPS 04.04.12 Compensation in Excess of Base Annual Salary for Staff, Nov. 19 (Senator Miller Payne)
- UPPS 03.04.01 Contracted Services, Nov. 19 (Senator White)
- PPS 7.11 Faculty Selection Compensation in University Seminar 1100, Nov. 20 (Senator McKinney)

**Presidential Academic Advisory Group (PAAG) 12/2 – discussion suggestions**

- 11/18 PAAG cancelled
- Overview of possible upcoming legislative issues concerning Texas State
- Percentage of budget dedicated to administrative salaries as compared to faculty salaries
- Appointment of new Vice-Chancellor for Academic Affairs, John Hayek

**Campus Carry Task Force open forums schedule**

- Tuesday, Nov. 17, Avery Bldg., Round Rock Campus, room 252, 5:15 p.m.
- Wednesday, Nov. 18, LBJ Student Center Teaching Theater, 7:00 p.m.
- Thursday, Nov. 19, Alkek Teaching Theatre, 7:00 p.m.

Campus Carry recommendations draft #1 discussed

**Other**

- Curriculum committee report is scheduled for Nov. 18.
- Discussion of panic button software
- Remembrance of Dr. James Pohl, former Faculty Senate Chair (1975-76)

Meeting adjourned at 6:00 p.m.

~Minutes submitted by Lynn Ledbetter