Faculty Senate Minutes
Wednesday, October 7, 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 , Susan Weill, Alex White
　　Faculty Senate Fellow: Andrew Marks
　　Administrators: President Trauth, Provost Bourgeois, Associate Provost Opheim
　　Guests: Faculty Senate liaison Selene Hinojosa (Library); *University Star* reporters Darcy Sprague and Clayton Kelley

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

PRESIDENT'S ACADEMIC ADVISORY GROUP (PAAG)
- Modern States Education Alliance
  -In light of possible misconceptions about this partnership, it was agreed that a Q&A webpage be dedicated to this program.
- Green fee information request
  -Positive reaction to encouraging more publicity based on current sustainability initiatives at Texas State, such as recycling at football games
  -There is ongoing discussion regarding tuition and fees, including the current $1.00 Green Fee
- Jefferson Davis Memorial Hwy. marker inquiry
  -Juan Guerra, Head of Facilities at Texas State, has written to TXDOT District Engineer to begin a dialogue concerning the possible removal of this marker
  -The marker is currently on Texas State property that is part of the TXDOT right of way.
- Request for PPS/UPPS search feature
  -This is feasible and should be implemented by Spring 2016
- Round Rock Counseling Center
  -There is now a full time experienced counselor at the Round Rock campus on Wednesdays and Fridays

Joint meeting agenda items
- Senate Liaisons, October 14, 4:00 – 5:30 p.m., Alkek 105
  -Discussion about Campus Carry being the main agenda item, with a presentation by Chair Conroy followed by smaller group dialogues
- Council of Academic Deans and Council of Chairs, October 21, 3:30 – 5:30 p.m., Flowers Hall 230
  -Preparing for campus carry within individual departments
  -NLF merit policies with a view toward highlighting best practices across campus

VPIT Kenneth Pierce
- Update on telephone messaging system
  -Call Pilot (current) will be moving to Microsoft Messaging soon
- ACC New software for videotaping classes
  -Work continues to solve issues with downloadable software for videotaping of classes
- Ability of different systems to speak to each other
  -Discussion of lack of interfacing between SS Banner and SAP systems
- Timeline for new Windows and Mac software updates

-Work is in progress to test these OS updates for incompatibilities with current software programs
- Discussion of new priorities including
    -Dealing with network infrastructure issues on campus and residential
    -Need to streamline amount of paper being generated
    -Electronic signatures
    -Assisting with issues regarding library system upgrades and new repository

Approval of September 30 meeting minutes

Meeting adjourned at 6:07 p.m.

~Minutes submitted by Lynn Ledbetter

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