

Faculty Senate Minutes
Wednesday, April 20, 2016
JCK 880, 5:00 p.m. – 6:00 p.m.

Attending

Senators: Rebecca Bell-Metereau, Scott Bowman, Michel Conroy, Barbara Covington, Dana Garcia, Lynn Ledbetter, Ju Long, 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); Karen Sigler (Library)

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

Council of Academic Deans April 19 meeting report (Senator Conroy)

- Budget priorities were shared with additional information that if there is any new money made available to Academic Affairs, new staff positions will be considered.
- Information shared about costs to Texas State related to Hazlewood Act
 - Texas State ranks #2 in the state
 - Texas A&M ranks highest
- 60 under-used parking spaces in Gary Street parking garage will be switched to reserved parking
- PPS 8.10
 - There will be a pen and ink revision that will require external reviewers for all tenure and promotion applicants.
- There is a significant increase in research across the university related to health issues and the provost sees the opportunity for interdisciplinary collaboration that could result in significant external funding.

Senate election results

- Discussion of election results
 - Notifications have been sent.

Faculty Constitution discussion

- Discussion continued regarding possible proposal to faculty voters to change qualifications for senate membership.

Call for May bulletin items

- Request to review May bulletin items and for additional suggestions

Approval of April 13 meeting minutes

Meeting adjourned at 6:00 p.m.

~Minutes submitted by Lynn Ledbetter