

**Faculty Senate Minutes**  
Wednesday, March 30, 2016  
JCK 880, 4:00 p.m. – 6:00 p.m.

**Attending**

**Senators:** Augustine Agwuele, 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); *University Star* reporter Lesly De Leon

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

**Information and follow up items**

- Council of Academic Deans March 30 meeting report (Senator Conroy)
  - Crowdfunding at Texas State discussed in terms of software and support for proposals with an indication that proposers will be asked for a definition of the project's audience so that requests for donations are more streamlined and effective.
  - Graduate Student Appreciation Week events were announced.
  - Announcement that a shared equipment inventory has been requested by Campus Master Plan consultants
- May 4 meeting schedule
  - PAAG is scheduled from 4:00-4:40 p.m.
  - Campus Master Plan discussion is scheduled from 4:45-5:30 p.m.

**University Curriculum Committee report (Michael Supancic, Chair)**

- Presentation and discussion of 5 graduate certificate deletions, undergrad minor in opera, Master of Arts and Master of Science major in Sustainability Studies, and PhD major in Computer Science
  - Senate voted to endorse Feb. 26 and March 11 reports as presented

**Academic Governance Committee report (Oren Renick, Chair)**

- Presentation and discussion of consensus statement from committee
  - Motion approved to ask the committee to move forward with data analysis from Perception Surveys of Deans and possible mini-survey to begin to identify best practices in shared academic governance

**Presidential Academic Advisory Group agenda items**

- Discussion of possible topics for April 6 PAAG

**Other**

- Motion was made and passed to extend Michael Supancic's term as Chair of University Curriculum Committee for another year

**April Bulletin draft**

- Discussion of April Bulletin final draft

Approval of March 23 meeting minutes

Meeting adjourned at 6:00 p.m.

~Minutes submitted by Lynn Ledbetter