**Faculty Senate Minutes, Wednesday, May 8, 2019**

JCK 880, 4:00 p.m. – 6:00 p.m.

**Attending Senators:** Augustine Agwuele,Rebecca Bell-Metereau, Janet Bezner (by phone), Natalie Ceballos, Michel Conroy, Rachel Davenport, Jesse Gainer (by phone), Lynn Ledbetter, Ting Liu, Vince Luizzi, Ben Martin, Dave Nolan, Michael Supancic, Diego Vacaflores, Alex White

**Guests:** Selene Hinojosa, Jennifer Jensen, Julie Gonzalez, William Stone

**Meeting called to order at 4:00 p.m. by Senate Chair Alex White**

**Announcements.** Senators welcomed Dr. Jennifer Jensen (Geography Department), who will serve as a senator representing the College of Liberal Arts.

**Committee on Committees (CoC) Report.** Dr. William Stone (CoC Chair) gave the report. Dr. Stone reported that fewer than 10% of faculty members at our university volunteer for service on senate committees and noted that this is a critical issue in small Colleges.

* Senators will discuss final committee appointments, as well as strategies for identifying chairs for senate committees, at the June senate meeting.

**Revisions to Fellowship Policy.** Senator Agwuele presented the administration’s latest revisions to AA/PPS 04.01.32 (Management and Funding of Faculty Fellowships). Discussion ensued.

* Senator Agwuele will distribute a copy of the revised policy to all senators, and this will be considered at the June senate meeting.

**Minutes.** The minutes from the May 1st meeting were approved.

**Senate Elections.** Dr. Stan McClellan (Ingram School of Engineering) will serve as a senator representing the College of Science & Engineering. Nicole Wesley (Department of Theatre and Dance) will serve as a senator representing the College of Fine Arts and Communication.

**61st Faculty Senate.** Outgoing senators Agwuele, Conroy, Liu, and White were honored for their outstanding service. New senators Coryell, Jensen, McClellan, and Wesley were seated. Senators Bezner, Bell-Metereau, Ceballos, Davenport, Gainer, Ledbetter, Luizzi, Martin, Nolan, Supancic, and Vacaflores will continue their service during 2019-2020.

* Officers for 2019-2020 were elected as follows. Senator Bezner, Chair; Senator Ceballos, Vice Chair; Senator Nolan, Secretary.

**Summer Meeting Dates and Times.** Senate meetings were scheduled for June 26th and July 31st. Both meetings will be held in JCK 880 from 3 to 5pm.

**Policy List Follow-up.** At the May 1st senate meeting, Senator White provided a two-tiered list of policies and asked senators to consider on which policies it might be appropriate to list the faculty senate chair as a reviewer. This issue will be discussed at the senate meeting in June.

**Policy Revisions.** Senator Nolan will reviewUPPS 06.05.02 Initiating and Producing Publications (due May 20), and Senator Martin will review AA/PPS 04.01.24 Postdoctoral Scholar Appointments (due May 20).

6:00 pm Adjournment by Chair Janet Bezner

Minutes submitted by Natalie Ceballos, Secretary (2018-2019)