

Faculty Senate Minutes
Wednesday, July 27, 2016
JCK 880, 3:00 p.m. – 5:00 p.m.

Attending

Senators: Rebecca Bell-Metereau, Scott Bowman, Michel Conroy (by telephone), Dana Garcia, Lynn Ledbetter, Ting Liu, Shirley Ogletree, Jovita Ross-Gordon, Vivek Shah, Shane Smith, Vedaraman Sriraman

Faculty Senate Fellow: Andrew Marks (by telephone)

Guests: Selene Hinojosa (Library); *University Star* reporter Bri Watkins

Meeting called to order at 3 p.m. by Senate Secretary Ledbetter

Approval of June 29 meeting minutes

Budget Committee report is available on senate committees' menu

University Performing Arts Committee annual report (Nico Schuler)

Report on past and future events, and use of refined rubric to aid in the selection of proposed events by the committee

- *Encore Series* is funded through student service fees
- *Supple Folk Series* artist is selected by Mrs. Supple and no student service fees are used to fund events in this series
- Production costs are not easily predictable
- Most financial paperwork handled through Jen Stephenson (Events Coordinator) and the staff of the Dean's Office (CFAC)

Coalition on Intercollegiate Athletics

Discussion of proposal put forth by Joseph Kotarba (Sociology) for Texas State's Faculty Senate to join with other Faculty Senate representatives from other schools in the country in this coalition. Senators were asked to review the information sent by email and to gather input from colleagues. Consideration was given to possibility of joining for a year to ascertain the benefit of being a part of this group.

Faculty Constitution referendum

Discussion of need for a well-crafted announcement with exact language for proposed referendum to amend faculty senate eligibility. Committee of Senators Conroy, Ogletree, Ledbetter and White, and Senate Fellow Marks.

Policy reviews due August 1

UPPS 04.04.48 Drug-Free Schools and Communities Act (Senators Bowman and Ledbetter)

UPPS 05.03.20 Multifunctional Device Services (Senators Smith and Conroy)

UPPS 04.04.17 Staff Background Checks (Senators Ogletree and Ledbetter)

Committee assignments update

Remaining committee appointment recommendations reviewed and unanimously approved

Concerns from faculty

- Summer hours for bus schedules – ends at 5:00 p.m. before classes end
- No food available on campus for summer students after food services have shut down

Meeting adjourned at 4:45 p.m.

~Minutes submitted by Lynn Ledbetter