

**Faculty Senate Minutes**  
Wednesday, June 29, 2016  
JCK 880, 3:00 p.m. – 5:00 p.m.

**Attending**

**Senators:** Rebecca Bell-Metereau, Janet Bezner (by telephone), Elizabeth Bishop, Scott Bowman, Michel Conroy (by telephone), Dana Garcia, Lynn Ledbetter, Ting Liu, Vincent Luizzi, Shirley Ogletree, Jovita Ross-Gordon, Shane Smith, Alex White

**Faculty Senate Fellow:** Andrew Marks

**Guests:** Karen Sigler (Library); *University Star* reporter Bri Watkins

Meeting called to order at 3 p.m. by Senate Vice-Chair White

Approval of May 11 meeting minutes

**Jefferson Davis Hwy. marker update** (David Bissett, Asst. Real Estate Director for Texas State)

- Texas Chapter of United Daughters of the Confederacy voted unanimously to support marker relocation
- Alternate site has been identified and land has been donated
- Because the marker is on TXDOT right-of-way, university funds cannot be used to move it
- Estimates on cost of moving the marker are being gathered and funding sources investigated

**Service-Learning at Texas State** (Jana Minifie, Director of Service-Learning Institute; Josef Hobdy, Program Director of Service-Learning Institute)

Presentation and discussion of Service-Learning Excellence Fellows program and developing projects. Senate Chair Conroy will follow up on suggestions discussed.

**Council of Academic Deans June 21 meeting report** (Senator White)

- Staff Performance, Success Factors
  - Staff Performance evaluations transitioning to Success Factors in 2016-17
  - Each dean to set out goals aligned with university goals that will filter down from university level to college level and, finally, to department level
- Merit raises
  - Have been internally funded by increases in enrollment and tuition
  - PPS7.10 being revised to remove references to “performance” raises

**Council of Academic Deans June 28 meeting report** (Senator White)

- Digital Measures
  - Timeline indicates July 15 as “soft” deadline for individual faculty decision of how they wish their CV information to be uploaded, with or without assistance
  - Student workers being hired to enter data
- Campus Carry
  - President’s Cabinet made decision to cancel scheduled workshop scheduled by UPD
  - Campus Carry Task Force recommendations being reviewed by President’s Cabinet

**Concerns from faculty, campus carry preparation**

Senator Conroy will convey concerns to Vicki Brittain about timeline for posting FAQs, training for second summer term faculty, and summer commencement

- UPD website has active shooter video available now

- <https://www.youtube.com/watch?v=j0It68YxLQQ>  
Campus Carry website  
<http://www.txstate.edu/campuscarry>

**Approval of committee appointments**

Committee appointment recommendations reviewed and unanimously approved

Meeting adjourned at 5:15 p.m.

~Minutes submitted by Lynn Ledbetter