**Non-tenure Line Faculty Committee**

**Friday, October 21, 2022**

**Minutes**

<https://txstate.zoom.us/j/91465392835?pwd=RnE0WmtZLzZ6a0VxREF2Q0VXYW1Xdz09>

**Meeting ID: 914 6539 2835**

**Passcode: onefaculty**

**Members Present:** Jenn Jensen, Kevin Jetton, Howard Williams, Austin Tally, Amy Meeks, Dan Smith, Renee Wendel, Kay Newling, Brandon Lunk, Elvia Perrin, Shannon Duffy, Ben Arnold, Dan Sneed, Kris Toma, Christi Townsend, Kimberly Rosenbaum, Sandra Duke, Susan Hall, Brittny Webb, Brad Beauvais, Wendi David, Portia Gottschall, KeriAnne Moon, Selen Hatipkarasulu, Glynda Betros, Ted Lehr, Mark Livsey, Karla Hamelin, Scott Vandenberg, President Damphousse, Matari Gunter, and Jo Beth Oestreich.

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|  | **Chair Jensen opened meeting at 1:00 pm**  President Damphousse attended our meeting to share his vision for the university. Here are a **few highlights**: He values all faculty and shared how he helped create a ranking system for faculty, i.e., NonTenure Line Faculty. He desires TX ST to become a R1 university. He desires to maintain a family and collegial atmosphere at TXST. He wants to see support for faculty who conduct research and teaching faculty and examine teaching loads. Currently, there is support to review teaching loads no matter the current advancement track for faculty, TT and NTF. Additionally, there are administrative discussions to address raising salaries, at all levels. |
| **Old Business**  **Approval of October 16, 2022 Minutes** | |
|  | **NLF Reception Update** **Kevin**: The Results:  **Attendance**  1. RSVP’s: 140 RSVP’s + 14 VIP’s guests = 154  2. Total Attendance: Estimated at 130  3. No-Shows: 30% no-show rate from NLF’ers that RSVP’ed  **Sponsors**:  1. Internal $5,900 (numerous colleges and departments)  2. External $2,000 (McGraw-Hill and Pearson)  **Expenses**:  1. $2,431.06 Chartwells Food  2. $627.25 Chartwells Beer-n-Wine  3. $100.00 Boko Appearance  4. $141.80 NLFC portion of BookCats  **Thank You’s**:  1. To all that attended and volunteered to help let alone secured door prizes!  2. Feedback was one of our best ones yet  3. A great way to Welcome President Damphousse to the NLF’ers and our committee!  **NLFC funds**:  1. GG is in the process of paying all the invoices  2. We will update the committee with final fund balances at the next meeting  Plans are being made for the spring 2023 Reception at the Round Rock campus. |
|  | **Faculty Title Series Update**, **Jenn**: Jenn met with Debbie Thorne and Matt Brooks (September 28). Thorne is looking at raises for faculty before this series is implemented. Below is a **draft** timeline for implementing the New Instructional Faculty Title Series.    Dean Hailey is working on a promotion policy for NL Faculty and all Title Series faculty. In fall 2023, new instructional faculty positions will be advertised based on the faculty title series. Chairs should begin the conversation to prepare for this new series by fall 2023.  Jenn will recommend creating a sub-committee to create a template for the conversion to the new Title Series.  **Workload Release**: Each representative is to review applicants in their college and have results for the November 18, 2022 meeting. |
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**Meeting Adjourned** by Chair Jensen at 2:45 pm

Respectfully Submitted,

Jo Beth Oestreich, Secretary

**Upcoming Meetings and Events:**  
NLFC Meeting, Friday, November 18, 2022  
NLFC Meeting, Friday, January 2023  
NLFC Meeting, Friday, February 17, 2023  
NLFC Meeting, Friday, March 24, 2023  
NLFC Meeting, Friday, April 21, 2023

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