Faculty Senate Meeting

Minutes

October 18, 2023

JCK 880

4:00 p.m. – 6:00 p.m.

**Members Present:** Rebecca Bell-Metereau, Stacey Bender, Dale Blasingame, William Chittenden, Rachel Davenport, Dave Donnelly, Farzan Irani, Jennifer Jensen, William Kelemen, Lynn Ledbetter, Jo Beth Oestreich, Michael Supancic and Alex White.

**Member Absent:** Peter Dedek,Adetty Pérez de Miles

**Liaisons Present:** Bahram Asiabanpour, Brad Beauvais, Amy Benton, Stacey Cropley, Kim Davis, Corey Fox, Lauren Goodley, Miguel Guajardo, Luis Intersimone, Kevin Jetton, Chang Ji, Sherri Mora, Greg Moses, Danette Myers, Rachel Romero, Robert Rutledge, Reagan Sims, In Hyouk Song, Lois Stickley, Fereshteh Zihagh, and Jessica Smith.

**Guests:** Valerie Anderson, Scott Kruse, Piyush Shroff, and Margaret Vaverek.

**The meeting was opened by Chair Ledbetter at 4:00 p.m.**

Today, the Faculty Senate and Faculty Senate Liaisons met to discuss various issues within their respective colleges. To facilitate a productive conversation, breakout rooms were created for the Liaisons and Faculty Senators to address concerns specific to each college. Following these sessions, the Liaisons and Faculty Senators regrouped to present summary reports from each group/college. These reports will be thoroughly reviewed and discussed at the upcoming Faculty Senate meeting on October 25, 2023.

The next item for discussion was to identify and approve a Faculty Senator to serve on the 125th Quasquicentennial Committee.

**MOTION** to approve a Faculty Senator to serve on Texas State’s 125th Quasquicentennial Committee. **PASSED**.

The Booksmart Subcommittee will present a summary report of faculty and student surveys at the next Faculty Senate meeting on October 25, 2023.

Chair Ledbetter reminded everyone of a few important items. Faculty Senators should bring questions to be considered for the next PAAG meeting to the upcoming Faculty Senate meeting. Sixty-six applications for Faculty Development Leave (FDL) have been submitted and will soon be ready for review. Faculty Senators comments on policy reviews for **UPPS No. 01.03.05 Administrative Surveys** and **UPPS No. 04.02.05 Data Governance Program** are due by October 27, 2023. Prospective candidates for the position of provost will be interviewed soon.

**MOTION** to approve the October 11, 2023 minutes**. PASSED.**

**Chair Ledbetter adjourned the meeting at 6:12 p.m.**