**Faculty Senate Meeting Minutes**

**November 20, 2024**

**4:00-6:00 pm – JCK 880 and Zoom**

**Members Present:** Stacey Bender, Dale Blasingame, Peter Dedek, Dave Donnelly,
Valentina Glajar, Kevin Jetton, William Kelemen, Russell Lang,
Nolan Martin, Adetty Pérez de Miles, Piyush Shroff, Lois Stickley, Michael Supancic, Steve Wilson

**Members Absent:** Lynn Ledbetter

**Guests:** Ryan Anderson, Jeffrey Bumgarner, Cathy Cherrstrom, Kristy Daniel, Lauren Dungan, Lauren Goodley, Mark Hernandez, Samantha Krause, Russell Moses, Karen Sigler

**Vice-Chair Donnelly opened the meeting at 4:00 p.m. with remarks and comments**

1. **Welcome Comments**
	1. Guests were reminded to forward any questions or comments to their respective faculty senator(s) for their college
2. **University Lecturer Series Committee Document Changes from Dr. Kristy Daniel, Committee Chair**
	1. The committee revisited, reviewed and edited all aspects of the University Lecturer Series Application, RFP and Evaluation Rubric focusing on clarification, simplification and compliance with university guidelines and policies
		1. University Lecturers Application Form for 2025-2026
		2. University Lecturers RFP for 2025-2026
		3. Updated University Lecturers Series Committee Rubric
	2. The Faculty Senate endorsed all the recommended changes
3. **Potential PAAG Questions for the December 4, 2024 Faculty Senate/PAAG meeting**
	1. Recent UT Announcement offering free undergraduate tuition and fees to families whose families have an adjusted annual gross income of $100,000 or less starting Fall, 2025
	2. Intersession planning, notification and restrictions
	3. Study Abroad HUB’s Budget and parallel initiatives by TxSt Global
	4. Proposed Fall 2024 Break
4. **Review of Faculty Senate Committee Charges**
	1. Library Committee: A revised committee charge will be developed
	2. Nontenure Line Faculty Committee: The NLFC will be re-asked for a revised committee charge statement that better reflects what they do and have been doing
	3. University Curriculum Committee: OK as presented
	4. University Lecturers Committee: updates were just provided from that committee
	5. University Performing Arts Committee: To be addressed at a future meeting
5. **Approval of the Faculty Senate Meeting Minutes**
	1. November 13, 2024 minutes were approved
6. **The Faculty Senate moved into Executive Session to discuss:**
	1. Public Information Requests to the Faculty Senate
	2. Nontenure Line Faculty Workload Release Report and Recommendations
	3. [COACHE – Collaborative on Academic Careers in Higher Education](https://coache.gse.harvard.edu/)
	4. US1100 Task Force Faculty Senate Representative
	5. Other Faculty Senator concerns and updates
7. **Meeting Adjourned**
	1. Vice-Chair Donnelly adjourned the meeting at 5:26 p.m.

**The next faculty Senate Meeting with PAAG will be:**

Wednesday, December 4, 2024 from 4:00 – 6:00 p.m in JCK 880 and via Zoom