**Faculty Senate Meeting Minutes**

**January 29, 2025**

**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,
Lynn Ledbetter, Nolan Martin, Adetty Pérez de Miles, Piyush Shroff,
Michael Supancic, Steve Wilson

**Members Absent:** Lois Stickley

**Guests:** Ryan Anderson, Cathy Cherrstrom, Arabella DiChristina, Laure Dungan,
Marla Erbin-Roesemann, Lauren Goodley, Farzan Irani, Sean Kerwin,
Samantha Krause, Gloria Martinez, Pradeep Ramanathan, Lucas Rusnak,
Chris Russian, Arnob Kumar Saha, Arlene Salazar, Karen Sigler,
Reagan Sims

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

1. **Welcome Comments**
	1. Chair Ledbetter welcomed everyone to the meeting and introduced the Senate officers
2. **Potential PAAG Questions for the 2/5/2025 Faculty Senate Meeting with PAAG**
	1. New compliance module requirement schedule (month of February annually)
	2. Nonstandard course scheduling as exceptions
	3. Indirect Cost Recovery items
	4. Current Tenure-Track faculty doing outside job searches to obtain a retention offer
	5. Letters of recommendation on official TxState Departmental letterhead
	6. Correct and Improve noncertified TSI (Texas Success Initiative) students and enrollment pressures/processes
	7. TxState 50,000 total student goal and accommodations
3. **Approval of the Faculty Senate Meeting Minutes**
	1. January 22, 2025 minutes were approved
4. **Announcements**
	1. Former Senator, Senate Chair and NLFC Chair Alex White’s health status at MD Anderson in Houston who sadly passed away on Thursday, January 30th, 2025
5. **The Faculty Senate moved into an Executive Session to discuss:**
	1. Application Software Vendor Selection Faculty Senate representative (Kevin Jetton)
	2. Research Security Task Force representative (Russ Lang)
	3. Mariel M. Muir Excellence in Mentoring Awards Committee (Dale Blasingame)
	4. The Honor Code Council increased membership needs due to more cases involving AI. The Faculty Committee Survey data will be used to identify more members
	5. Other Committee Vacancies and Openings
	6. Academic Freedom Committee Concerns
6. **Meeting Adjourned**
	1. Chair Ledbetter adjourned the meeting at 6:01 p.m.

**The Faculty Senate meeting scheduled for February 5, 2025, has been \*CANCELLED\***

**PAAG has been rescheduled for February 26, 2025.**

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

Wednesday, February 12, 2025 from 4:00 – 6:00 p.m. via Zoom ONLY