

Agenda

Faculty Assembly Meeting

Monday, February 4, 2019 | Espino Conference Center A&B, 3:30 PM

I. *Call to Order*

The meeting was called to order at 3:32 PM. A quorum was reached.

Present: Andrew Alegria, April Aultman Becker, Oguzhan Basibuyuk, Mary Bones, Rosemary Briseno, Jay Downing, Christopher Estep, Betsy Evans (Secretary-Treasurer), Carol Fairlie, Theron Francis (Vice President), Eric Funasaki (Parliamentarian), Jim Hector, Christopher Herrera (Member At-Large), Ryan Luna (Member At-Large), Jeanne Qvarnstrom, Billy Jack Ray, Samuel Renfroe, Francine Richter, Thomas Shiller, Kathy Stein (President), Alicia Trotman, Barbara Tucker, Jessica Velasco, Joseph Velasco, Matt Walter, Filemon Zamora

Not present, but counted in the quorum: Melleta Bell, Steve Bennack, Suyu Dong, Chris Garcia, Thea Glenn, Ilda Gonzalez, Bibiana Gutierrez, Alex Hardison, Kristofer Jorgenson, Marina Kimball, Ken Lavers, David Leaver, Cynthia McAlister, Jennifer Miller, Richard Mrozinski, Mark Saka, Lori Schreiber, Gregory Tegarden, Julie Vega, Liza Ware, Lisa Zakharova

II. *SGA Report (Emily Garcia)*

Emily Garcia reported that money was collected for the family of Trajaan Chase at last month's basketball games. They are currently seeking donations for red out shirt sponsorship: \$100 donation places a business or department name on the back of the shirt; donations accepted now through February 28. SGA is also working on community service projects with the Lobo Den and Residential Living: Lobo Give Back will help the Alpine community with service projects. The Vice President and President of SGA will attend the Student Advisory Board meeting on February 6 through 8 near Austin.

III. *Guest Speakers*

1. *Dr. Jeanne Qvarnstrom*

Dr. Qvarnstrom provided a news update from the Office of Institutional Effectiveness. She specifically mentioned the upcoming trip to Del Rio for Common Degree Plan Coordination and that she is in search of a SACSCOC Faculty Liaison to replace Dr. Christopher Estep who has accepted a position at another University. The position includes a stipend. (More information on the handout in the appendix.)

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IV. *Approval of minutes from Monday, November 5, 2018 meeting*

Motion: To approve minutes from Monday, November 5, 2018 meeting (Velasco, Jessica). Seconded (Zamora). Passed.

V. *President's Report (Dr. Kathy Stein)*

1. *Provost's Task Force on Academic Alignment*

Dr. Stein reported that the Task Force on Academic Alignment has come to an end and that Sul Ross will continue to have three colleges. The search for a new dean will begin soon.

2. *Faculty Affairs Council/Tenure and Promotion Council updates*

Dr. Stein reported that due to changes in campus name designations, the motions voted upon at the November 5 meeting will need to be updated and another vote will need to be held. Discussion about the new draft of the motion took place.

Motion: To accept the drafted charge (attached in appendix) (Francis). Seconded (Fairlie). Passed with two members abstaining from the vote (Shiller, Velasco, Joseph).

3. *February meeting of TSUS CFS and TCFS*

Dr. Stein announced upcoming meetings. Dr. Chris Herrera, Member At-Large, and Dr. Joey Velasco will attend and report back.

4. *Office hours in the TLC*

Dr. Stein invites faculty to hold their office hours in the TLC with permission from their Department Chairs. This is to increase face time with student athletes and others who use the TLC. There is space in the Library available as well.

5. *Faculty/Student mixers*

Dr. Stein is working on a series of faculty/student mixers to increase face time between faculty and student athletes. The first faculty/student mixer is with the

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football team in the Fish Bowl on Wed, February 27 at 7 PM. Bring dessert and a game. In March, she will coordinate with the volleyball and cross country teams. In April, she will coordinate with the basketball teams.

VI. *Vice President's Report (Dr. Theron Francis)*

Nothing to report.

VII. *Secretary/Treasurer's Report (Betsy Evans)*

Nothing to report. (Dr. Stein noted that the website updates are slow going but coming.)

VIII. *Parliamentarian's Report (Dr. Eric Funasaki)*

Nothing to report.

IX. *Old Business*

1. *Scheduling of classes and athletics conflicts*

The Deans have been made aware of this request for scheduling.

X. *New Business*

1. *Low Enrollment Course Guidelines*

Sul Ross is sticking with the 10/5 course enrollment guidelines but the Provost says to use the exception codes liberally for classes to make. This is also true for summer classes. It was suggested that Faculty Assembly resolve for 6/3 rather than 10/5 and align all campuses on 6/3. Dr. Stein will talk to Dr. Case and report back.

2. *LIBIT Council bylaws change*

April Aultman Becker and Betsy Evans presented updates to the LIBIT Council to modernize the charge and make it more meaningful for Library strategic planning. Nobody besides April from the Council was present.

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Motion: To accept updated charge for LIBIT Council thereby changing LIBIT Council to LIRT Council (Esteppe). Seconded (Fairlie). Passed.

XI. Committee Reports

None

XII. Council Reports

Teaching Council still accepting funding requests (Dr. Trotman)

XIII. Announcements

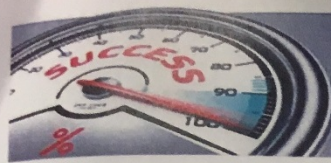
1. *2nd Annual Undergraduate and Graduate Research Symposium, Monday, April 22*
(Dr. Francis)
2. Love Your Library will take place in the Library on Thursday, February 14.

XIV. Adjournment

Motion: To adjourn (Velasco, Joey). Seconded (Aultman Becker). Passed.

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Appendix:



Measuring Our Success
UPDATE from JEANNE QVARNSTROM
Assistant Vice President for Institutional Effectiveness

IE Monthly News for Faculty February 2018

Meeting for Core Curriculum Faculty on February 5th at 4:00 p.m. in BAB 201

- Featuring presentations by Dr. Shiller and Dr. McCormack

Innovation Grants Applications Open March 1

- Open to all academic assessment program coordinators
Examples could include assessment trainings, the purchase of assessment tools, and/or the realization of academic goals such as student experiences.

Road Trip to Del Rio for Common Degree Plan Coordinators on March 29

OEP Assessment Day on May 9

Academic Assessment Reports due May 31

Search for SACSCOC Faculty Liaison