

Faculty Assembly Meeting Minutes
Monday, September 23, 2024
3:30 – 5:00 PM

- The meeting was called to order by Dr. Eric Busby at 3:30 pm with 50 in attendance and 8 counted toward quorum.
- Minutes: There was a motion made by Dr. Jessica Velasco and seconded by Dr. Juliana Dean to accept the April 2024 minutes as presented. The motion passed. There was a motion made by Dr. Juliana Dean and seconded by Dr. Oguzhan Basibuyuk to accept August 2024 Special Meeting minutes as presented. The motion passed.
- **RGC EC Council Representation:** FA President, Dr. Eric Busby welcomed RGC faculty to our first joint Faculty Assembly meeting. Nominations were accepted to fill the FA Executive Cabinet for RGC College representation. Dr. Wesley Wynne and Dr. Hector Leija. A motion was made by Dr. Joey Velasco and seconded by Dr. Jessica Velasco to hold a vote for RGC representation. The vote was tied. After discussion it was decided that we would host 2 RGC College At Large positions, with both Dr. Wesley Wynne and Dr. Hector Leija serving on the FA EC.
- **President's Report:** Eric reviewed the new TSUS work load policy and shared that FA will be forming a special committee to revisit our workload policy working with the provost office for us to consider at the next FA meeting. He also shared that we would be meeting with the president and provost to learn more about the workload policy changes to work together on the best way to move forward.
- **Vice President Report:** Dr. Jessica Velasco reviewed information regarding the differences between councils and committees, charge regarding council, and presented the 2024-2025 slate. A motion was made by Dr. Juliana Dean and 2nd by Dr. Doug Renshaw to accept the committee slate as presented. The motion passed to accept the slate as presented.
- Secretary Report: Councils and committees were encouraged to update their website. The 2024-2025 membership list was presented. A motion was made by Dr. Rhonda Hayes and seconded by Dr. Chris Herrera to accept the membership list with inclusion of librarians as presented. The motion passed.
- Parliamentarians Report: Nothing was reported.
- Committee and Council Reports
 - a. FAR Report was provided by Dr. Jessica Velasco.
 - b. Curriculum Council: Dr. Kris Jorgenson shared updates on the curriculum council to include that the council just processed and passed curriculum changes for the new EdD program.
 - c. The Joint Budget Oversight Council shared that a meeting would be called soon by Dr. Joey Velasco.

- Old Business
 - a. Nomination of Coach of the Year: Eric shared that we would work to honor COY in November.

- New Business:
 - a. Policy for Revising or Amending Faculty Handbook: A new policy was considered to improve communication between the administration and faculty. A motion was made by Dr. Juliana Dean and seconded by Dr. Alicia Trotman to accept the policy for revising or amending the faculty handbook. The motion passed. The policy will be shared with the president and provost this week to test the new policy out.

- Adjournment: The meeting adjourned at 5:01 pm.