

Minutes
Faculty Assembly Meeting
Monday, September 19, 2022

I. Call to Order: The meeting was called to order by Eric Busby at 3:31 PM.

II. Guests:

Provost, Dr. Dr. Bernie Canteñs provided an update to the FA to include progress on administrative changes, enrollment numbers, return of curriculum council, sharing that a new Associate Dean of Online Learning named: Dr. Chris Herrera and new Online Learning Professional Learning Director, Dr. Jennifer Haan starting Oct. 1 created. Marketing videos to promote programs are rolling out this fall targeting the El Paso and RGC markets. Dr. Canteñs shared that a System announcement regarding RGC campuses is scheduled for Thursday, September 29th.

RGC Senate Vice President Audrey Taylor shared with FA RGC's Senate information to include faculty pay, enrollment and registration concerns, and clarification needed regarding alignment.

IV. Quorum was established with 44 members present.

V. Approval of FA 2022-2023 membership list.

Motion: To approve FA membership list (Stein). Seconded (Kinucan). Passed.

VI. Approval of April 2022 Minutes.

Motion: To approve April 2022 Minutes (Shiller). Seconded (Farley). Passed.

V. President's Report

Update on Committee Slate and Councils Provided

Update on Teacher of the Year

Attending Texas Council of Faculty Senates

VI: Secretary/Treasurer Report

Working to get Budget for FY 23

Texas Council of Faculty Senates dues will be paid

VII: Old Business

Nothing to Report

VIII: New Business

Directive of Marketing for Programs: There was discussion on the direction of marketing, enrollment, and who is overseeing marketing initiatives. The EC will be exploring this more in future meetings.

VIII: Announcements from IR Office was shared.

- La Vida Lobo Applications Sept. 19-Dec. 9, 2022
- Communication Focus Groups
- Women's Conference March 31, 2023, Rise Together Theme
- Share recommendations: Survey link found on FA website under Agenda/Minutes, Sept. 19, 2022, IE Announcements.

X. Adjournment

Motion: To adjourn (Measures), Seconded (Luna). Passed.