

Agenda

Faculty Assembly Membership Meeting

Monday, April 18, 2022 | ACR 204 and Teams, 3:30 PM

- I. Call to Order
- II. Guest Speakers
 1. SGA President, Alyssa Salles or delegate
 2. Executive Vice President and Provost Dr. Bernie Canteñs
- III. Determination of Quorum
- IV. Approval of minutes from November 15, 2021 meeting.
 - Notes are available from February 21, 2022 and March 22, 2022 meetings but need not be approved due to lack of quorum.
- V. President's Report
 1. Faculty Assembly Officer Elections
 - Election will take place in New Business using Qualtrics for those on Teams and paper ballots for those in person. Members may vote online or in person.
 - Call for nominations from the floor
 - Nominees include:
 1. Dr. Eric Busby for President
 2. Dr. Anirban Bhattacharjee for Vice President
 3. Dr. Jennifer Miller for Secretary-Treasurer
 2. Discuss and take action (if any) on FAEC proposed update to Faculty Assembly Constitution (relating to when to count quorum)
 3. Discuss and take action (if any) on FAEC proposed update to Faculty Assembly Constitution (relating to attendance for quorum)
 4. Discuss and take action (if any) on FAEC proposed update to Faculty Assembly By-Laws (Policy on Resolutions of No Confidence, Censure, and Confidence)
 5. Discuss and take action (if any) on Budget Oversight Council's proposed updates to Faculty Assembly By-Laws (BOC Charge and Membership)
 6. Discuss and take action (if any) on FAEC proposed update to Faculty Assembly By-Laws (proposal to create Joint Curriculum Council)
 7. Discuss and take action (if any) on Access and Excellence in Coaching Award Nominations
 - Nominees include:
 1. Coach Rachel Baity, Assistant Women's Basketball Coach
 2. Coach Troy Canaba, Head Softball and Volleyball Coach
 3. Coach Richard Embry, Linebackers Coach/Special Teams Coordinator
 8. University Presidential Search update
 9. Debrief following meetings with Faculty Senate President Dr. Wesley Wynne and Executive Vice President and Provost Dr. Bernie Canteñs, President Pete Gallego

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10. End of Year Party: Saturday, April 30, 4 PM. Potluck at the home of Dr. Kathy Stein.
BYOB and BYO Chair. 1903 Enfield in Alpine.
11. Outstanding Teaching Award Update
 - Ceremony will be Monday, April 25 at 4:30 PM in the Pete P. Gallego Center Fishbowl

- VI. Vice President's Report
 1. Council and Committee Slate updates

- VII. Council and Committee Reports
 1. Athletics Council (Velasco, Jessica)
 2. Academic Integrity Council (Velasco, Jessica)
 3. Honors Council (Stein)

- VIII. Secretary/Treasurer's Report
 1. Discuss and take action (if any) on Spring 2022 Membership List

- IX. Parliamentarian's Report

- X. Old Business
 1. Status of funding for Teaching and Research Councils

- XI. New Business
 1. Faculty Assembly Officer Elections from item V-1.

- XII. Announcements

- XIII. Adjournment