

Minutes
Faculty Assembly Meeting
Monday, February 22, 2021 | Zoom, 3:30 PM

I. Call to Order

The meeting was called to order via Zoom. A quorum was found present.

Present: Karrin Ford, Betsy Evans, Theron Francis, Ronda Hayes, Jay Downing, Nathaniel Smith, Kathy Stein, Billy Jack Ray, Joseph Velasco, Eric Funasaki, Jennifer Miller, Ryan Luna, Chris Herrera, Oguzhan Basibuyuk, Jeanne Qvarnstrom, Carolyn Barrientes, Mary Elizabeth Thompson, Kris Jorgenson, Jessica Velasco, Angela Brown, Barbara Tucker, Kendra DeHart, Savannah Williamson, Andrew Alegria, Jesse Kelsch, Patricia Moody Harveson, Bibi Gutierrez, Ali Wolpern, Marjie Scott, Carol Fairlie, David Leaver, Deborah Pendarvis, Dexter Wakefield, Perse McCrae, Alicia Trotman, Cynthia McAlister, Rosemary Briseno, Elba Lamar, DeMetris Reed, Jimmy Case, Eva Gil, Chris Herrera, April Aultman Becker, Shanna Moody

Not Present but counted in quorum: Ismail Gunes, Steve Bennack, Chris Garcia, Alex Hardison, Jeffrey Meyer, Richard Mrozinski, Kevin Urbanczyk, Julie Vega, Filemon Zamora

II. Approval of minutes from November 2, 2020 meeting.

Motion: To approve minutes from November 2, 2020 meeting (Ray). Seconded (Fairlie). Passed.

III. Guest Speaker

1. Ysabel Aguilera, Student Government Association

Ysabel was not able to be present. An announcement was made that SRSU Homecoming would take place on March 6, 2021.

IV. President's Report

1. New colleges: ALPS and LASS
i. Members-At-Large

Dr. Stein announced the new colleges as approved by THECB and noted that a new Member-At-Large will be needed for the ALPS College. Dr. Francis will be working on filling holes in council memberships in concert with his regular duties.

2. Curriculum Council: Registrar as member

Dr. Stein explained that the Curriculum Council would like to invite the Registrar to serve as a regular member.

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Motion: To add the Registrar as a non-voting ex officio member of the Curriculum Council (Velasco, Joseph). Seconded (Fairlie). Passed.

V. *Vice President's Report*

Dr. Francis discussed openings in the Council and Committee Membership: Athletics Council, Tenure & Promotion Council, and Budget Oversight Council. Dr. Francis will work on finding replacements via email and ready the slate for the April meeting.

VI. *Council and Committee Reports*

- Curriculum Council met (Miller)
- Budget Oversight Council met (Velasco, Joseph)
- Chairs Council met (Herrera)
- Diversity Committee met (Williamson)
- Athletics Council shared information (Velasco, Jessica)
- Library and Informational Research Technologies Council met and placed an agenda item on the Joint FA/FS EC Meeting (Kelsch)
- Online Distance Education Committee met (Miller)
- Sustainability Council met (Evans)
- Tenure & Promotion Council is meeting regularly (Fairlie)

VII. *Secretary/Treasurer's Report*

1. *Spring 2021 Financial Report*

Betsy shared the financial report.

2. *Request a motion to approve Spring 2021 Membership List*

Betsy shared the draft list of the Spring 2021 Membership List.

Motion: To approve Spring 2021 Membership List as presented and make edits as necessary (Kelsch). Seconded (Gutierrez). Passed.

3. *Council membership updated for Spring 2021*

i. *Need Chairs: Honors Council, Research Council*

Betsy reported that Chairs were not listed for the above Councils. Dr. Kathy Stein chairs the Honors Council and Dr. Thomas Shiller chairs the Research Council. These changes will be updated on the Faculty Assembly website.

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ii. *Need Secretaries: all councils*

Betsy reported that the FA By-laws mention each Council select a secretary and asked that serving secretaries self-report to Betsy for inclusion on the FA website.

4. *Preparing to update bylaws and constitution on FA Agenda for March meeting*

Betsy reported that she will present updated documents for the March meeting.

VIII. *Parliamentarian's Report*

Nothing to report.

IX. *Old Business*

1. *Motion to make recommendation to University Deans that a three-year review process be implemented within departments passed at last meeting. "The documents will be reviewed internally by membership before taking further action."*
2. *Clarifying data themes and/or accessing raw data from the Office of Institutional Research Campus Environment Survey*
3. *Stein requesting additional Bb training per Trotman*

Dr. Stein requested that faculty submit specific training needs to her via email so that she may communicate them to Tim Parsons.

X. *New Business*

Via the President's Office, Dr. Stein is seeking nominations for Academic Planning Committee. The President is seeking 12 nominations total, so 8 nominations from Alpine Faculty before Spring Break.

Dr. Leaver presented that the new Professional Development requirements are currently in conflict with Section 2.16 of Faculty Handbook but the understanding is that the Handbook and the FE3 forms will be updated via April Aultman Becker.

It was brought up that the Provost does not directly report to the President. Discussion took place. During this discussion the Provost resigned via email.

XI. *Announcements*

1. It was announced as a reminder that the Skyline has a calendar and that the Campus Activities Calendar exists on the SRSU website

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Motion: To adjourn (Leaver). Seconded (Velasco, Joseph). Passed.