

Minutes

Faculty Assembly Membership Meeting

Tuesday, March 23, 2021 | Zoom, 3:30 PM

I. *Call to Order*

Present (41): Oguzhan Basibuyuk, Mary Bones, Angela Brown, April Aultman Becker, Eric Busby, Jimmy Case, Hong Young Chang, Elizabeth Davis, Kendra DeHart, Betsy Evans, Karrin Ford, Theron Francis, Eric Funasaki, Carlos Gonzalez-Gonzalez, Louis Harveson, Rhonda Hayes, Chris Herrera, Kris Jorgenson, Elba Lamar, David Leaver, Ryan Luna, Cynthia McAlister, Liz Measures, Jennifer Miller, Ian Peddie, DeMetris Reed, Diana Rodriguez, Marjie Scott, Thomas Shiller, Nathaniel Smith, Lisa Sousa, Kathy Stein, Mary-Elizabeth Thompson, Alicia Trotman, Barbara Tucker, Kevin Urbanczyk, Jessica Velasco, Joseph Velasco, Matt Walter, Bonnie Warnock, Savannah Williamson

Not Present but Counted in the Quorum (11): Steve Bennack, Jay Downing, Chris Garcia, Ilda Gonzalez, Bill Green, Ismail Gunes, Alex Hardison, Jeffrey Meyer, Richard Mrozinski, Julie Vega, Filemon Zamora

A quorum was found present.

II. *Approval of minutes from February 22, 2021 meeting.*

Motion: to approve minutes (Jorgenson) Seconded (Miller). Passed.

III. *Guest Speaker*

1. *Ysabel Aguilera, Student Government Association*

Ysabel shared about recent events, including Homecoming. She reminded membership she is happy to help pass along communication to SGA.

2. Matt Moore was invited as a guest speaker but was unable to attend. Dr. Stein shared that she and Dr. Ortiz met with Pete, Matt Moore, and Robert Muñoz: Pete said he would have the notification about a Provost via email.

IV. *President's Report*

1. *Super Sully Saturday, June 25, department showcases (10 minutes or so in length)*

Dr. Stein announced that Sully Saturday was happening this summer and that Enrollment Management is looking for participants from departments. Get in touch with Yvonne Realivasquez if you are interested.

2. *Academic Excellence in Coaching Award for 2020-2021*

Minutes

Faculty Assembly Meeting

Dr. Stein asked if clarification need to be made for the nomination form. Discussion took place.

Motion: That eligibility for the Coaching Award includes any coach or assistant coach that has been supervising a team for a full academic year (Velasco, Joseph). Seconded (Velasco, Jessica). Passed.

Additional discussion about process took place regarding how the voting for this award would work.

Motion: That the award only goes to full time coaches (Miller). Seconded (Velasco, Joseph). Passed.

Motion: That the award has a three-year limit (Herrera). Seconded (Reed). Passed.

V. *Vice President's Report*

1. *Filling holes and readying slate for April meeting*

Dr. Francis announced that he is working on filling holes via email.

Dr. Stein discussed what we need to do for the new At-Large members: this won't take effect until September 1, 2021.

VI. *Committee and Council Reports*

1. Budget Oversight met (Velasco, Joseph)
2. Teaching Council met (Trotman)
3. Curriculum Council met (Miller)
 - i. Joint Curriculum Council met as well w/ RGC
4. ODE Committee meets for the online learning strategic plan (Miller)
5. Athletics Council shared announcements (Velasco, Jessica)
6. Research Council met (Shiller) working w/ Seybert
7. Academic Assessment Committee (Velasco, Jessica)
8. Honors Council meets in spring (Stein)

VII. *Secretary/Treasurer's Report*

1. *Presenting updates to Constitution and Bylaws*

Betsy shared proposed housekeeping updates and promised to share via email before the next meeting.

VIII. *Parliamentarian's Report*

Minutes Faculty Assembly Meeting

Nothing to report.

IX. *Old Business*

X. *New Business*

1. *TCFS Report for Spring 2021 Meeting, including Round Up and meeting with Harrison Keller, Commissioner of the THECB*

Dr. Francis and Dr. Leaver shared their report which included issues that other member institutions were having at their institutions. Harrison Keller was the keynote speaker.

2. *Faculty representation in the Athletics Director search*

Dr. Stein previously discussed this with the President. The FAR is a joint decision of the Assembly and President. The AD needs to have distance. Dr. Stein shared with Pete that a faculty member wasn't represented on this search.

3. *Professional Development – pack first initiative.*

Dr. Stein shared that she spoke with Pete to share concerns voiced about faculty involvement in the initiative. A resolution was presented regarding professional development requirements for faculty. Discussion took place.

Motion: To approve the resolution as presented (Leaver). Seconded (Velasco, Joseph). Passed.

XI. *Announcements*

XII. *Adjournment*

Motion: To adjourn (Leaver). Seconded (Williamson). Passed.