

Minutes

Faculty Assembly Membership Meeting

Monday, September 20, 2021 | 3:30 PM, WSB 101 or MS Teams

I. *Call to Order*

The meeting was called to order at 3:36 PM.

Present: Ana Acevedo, Andrew Alegría, Leinora Alimboyoguen, Carolyn Barrientes, Oguzhan Basibuyuk, Jamie Boyd, Rosemary Briseño, Angie Brown, Jimmy Case, Elizabeth Davis, Kendra DeHart, Betsy Evans, Mike Fernandez, Ross Fleming, Theron Francis, Eric Funasaki, Eva Gil, Bibiana Gutierrez, Ismail Gunes, Louis Harveson, Patricia Harveson, Ronda Hayes, Chris Herrera, Anne Marie Hilscher, Kris Jorgenson, Jesse Kelsch, Robert Kinucan, Billy Ray Laxton, Ryan Luna, Jennifer Miller, Shanna Moody, Laura Payne, Ian Peddie, Billy Jack Ray, DeMetris Reed, Thomas Shiller, Lisa Sousa, Kathy Stein, Alicia Trotman, Barbara Tucker, Jessica Velasco, Joey Velasco, Savannah Williamson

Not present but counted in the quorum: Karrin Ford, Chris Garcia, Bill Green, Jim Hector, Elba Lamar, Alonzo Maestas, Cynthia McAlister, Richard Mrozinski, Kevin Urbanczyk, Julie Vega, Naixue (Neal) Xiong

II. *Approve Fall 2021 Membership List, Determination of Quorum*

A quorum was determined.

Motion: To approve Fall 2021 Membership List as presented with accepted changes (Gunes). Seconded (Francis). Passed.

III. *Approve minutes from April 19, 2021 meeting*

Motion: To approve minutes from April 19, 2021 meeting as presented (Ray). Seconded (Velasco, Jessica). Passed.

IV. *Guests*

1. *Presentation of Academic Excellence in Coaching Award to Coach Katie Novak*
2. *Student Government Association Representative*

SGA President Alyssa Salles presented updates from the Student Government Association.

3. *Dr. Jeanne Qvarnstrom, Assistant Vice President for Institutional Effectiveness*

Dr. Qvarnstrom joined late; Dr. Stein reviewed her supporting document with IE updates. Upon her arrival, Dr. Qvarnstrom clarified the updates.

V. *President's Report*

1. *Faculty Handbook review*

Minutes

Faculty Assembly Membership Meeting (September 20, 2021)

Dr. Stein recommended that faculty review the Faculty Handbook. Betsy Evans will update the links so that the most current version is available on the FA website. It was recommended that Councils and Committees review the handbook for relevant policies and follow procedures in their working groups for making recommendations to appropriate parties for updates.

Dr. Qvarnstrom clarified the timeline for the hiring process for a new Provost.

VI. *Vice President's Report*

1. *Discuss and take action (if any) on proposed slate for 2021-22 Committee/Council membership*

Motion: To approve proposed slate for 2021-22 Committee/Council membership as presented with accepted changes (Velasco, Joey). Seconded (Fairlie). Passed.

Filling the ALPS Member-At-Large vacancy on Faculty Assembly Executive Council required a vote. Following the vote, Jesse Kelsch was announced as the new Member-At-Large.

VII. *Committee and Council Reports*

1. *Before September 30, present Council Chairs should call meetings to establish Chair October 2021 – September 2022 meeting period.*
2. *University Committee reports due to President's Office by October 1*

No reports were made.

Dr. Qvarnstrom clarified that annual University Committee reports be sent to Michael Pacheco with Jeanne Qvarnstrom copied.

VIII. *Secretary/Treasurer's Report*

1. *Budget for FY22*

Faculty Assembly has not received a FY22 budget.

IX. *Parliamentarian's Report*

Nothing to report.

X. *Old Business*

None.

XI. *New Business*

1. *Discuss and take action (if any) on Curriculum Council following creation of University Curriculum Committee*

Minutes

Faculty Assembly Membership Meeting (September 20, 2021)

Discussion took place about how Faculty Assembly should handle Curriculum Council upon the creation of a Curriculum Committee.

Motion: To retain the Faculty Assembly Curriculum Council with a commitment to working to improve it (Velasco, Joey). Seconded (Velasco, Jessica). Passed.

2. *Discuss and take action (if any) on Athletics Council motion to vote on revised charge of Athletics Council per Jessica Velasco; by-laws update, majority present vote*

Motion: To revise the charge of Athletics Council as presented (Velasco, Jessica). Seconded (Ray). Passed.

3. *Discuss and take action (if any) to create the Academic Integrity Council per Jessica Velasco; by-laws update, majority present vote*

Motion: To create the Academic Integrity Council with charge and membership as presented (Velasco, Jessica). Second (Velasco, Joey). Passed.

4. *Discuss and take action (if any) on proposed updates to Article II: Membership and Meetings of the Faculty Assembly Constitution per Joey Velasco; constitution update, 2/3 majority vote*

Motion: To revise Faculty Assembly Constitution Article II as presented with accepted changes (Velasco, Joey). Seconded (Peddie). Passed.

5. An anonymous resolution was brought to the meeting.

Motion: To bring anonymous resolution to the floor for discussion (Velasco, Joey). Seconded (Ray). Passed.

Motion: To consider anonymous resolution for a vote (Velasco, Joey). Seconded (Ray). Did not pass.

The anonymous resolution was not considered.

XII. *Announcements*

Dr. Stein announced that an email will be going out soon to solicit nominations for Outstanding Teacher of the Year. Dr. Francis reminded all present that self-nominations are acceptable.

XIII. *Adjournment*

Motion: To adjourn the Faculty Assembly Membership meeting (Ray). Seconded (Velasco, Jessica). Passed.