

Minutes

Faculty Assembly Membership Meeting

Tuesday, October 19, 2021 | 3:30 PM, **ACR 204** or MS Teams

I. *Call to Order*

Present: Ana Acevedo, Oguzhan Basibuyuk, Angela Brown, Eric Busby, Jimmy Case, Elizabeth Davis, Betsy Evans, Theron Francis, Carlos Gonzalez-Gonzalez, Ismail Gunes, Louis Harveson, Patricia Harveson, Kris Jorgenson, Jesse Kelsch, Robert Kinucan, Ryan Luna, Matt Marsh, Jennifer Miller, Shanna Moody, Clark Nussbuam, Ian Peddie, Billy Jack Ray, DeMetris Reed, Diana Rodriguez, Bryon Schroeder, Marjorie Scott, Thomas Shiller, Lisa Sousa, Kathy Stein, Jessica Velasco, Joey Velasco, Savannah Williamson, Neal Xiong

Not present but counted in the quorum: Andrew Alegría, Sidney Balman, Kendra DeHart, Karrin Ford, Chris Garcia, Ronda Hayes, Elba Lamar, Cynthia McAlister, Elizabeth Measures, Richard Mrozinski, Alicia Trotman, Julie Vega

II. *Guest Speakers*

1. *SGA President, Alyssa Salles*

Alyssa reported on the successes of Homecoming 2021 and alerted membership to the upcoming clothing drive. She reported that there is an ongoing effort to staff committees and councils with representatives from the student body.

2. *Dean April Aultman Becker presenting Roshاون Tytar from Academic Impressions*

Business was paused to welcome Roshاون Tytar from Academic Impressions. Create an account with your SRSU email address at academicimpressions.com and refer questions to Dean April Aultman Becker.

III. *Determination of Quorum*

A quorum was determined and guests were asked to leave.

IV. *Approve minutes from September 20, 2021 meeting*

Motion: To approve minutes from September 20, 2021 meeting (Ray). Seconded (Francis). Passed.

V. *President's Report*

1. *Discuss and take action (if any) on proposal to add adjuncts to Faculty Assembly membership (Constitution update; 2/3 majority vote)*

Motion: To add "and adjuncts" to the Faculty Assembly Constitution (Velasco). Seconded (Busby). Passed 2/3 of those casting ballots by email vote due to technical difficulties with MS Teams during the meeting.

VI. *Vice President's Report*

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1. *Outstanding updates for Committee/Council membership*

Dr. Francis sought volunteers for the Budget Oversight Council. He will wait to staff the Curriculum Council.

VII. *Committee and Council Reports*

1. *ODE Committee's Strategic Plan posted (Miller)*

Dr. Miller will present the ODE Strategic Plan at the next meeting.

2. *Sustainability Council met (Evans)*

3. *LIRT Council will meet in a few weeks (Kelsch)*

VIII. *Secretary/Treasurer's Report*

1. *Texas Council of Faculty Senates dues will be paid; Conference fees will be paid*

IX. *Parliamentarian's Report*

X. *Old Business*

XI. *New Business*

1. *Resolution on Curriculum Committee*

Motion: To present proposed resolution for discussion (Francis). Busby (Seconded). Discussion took place.

Motion: To vote on the resolution (Jorgenson). Seconded (Velasco, Joey). Passed.

2. *Discuss and take action (if any) on post-tenure review policies (Francis)*

Motion: To make a working special ad hoc council to review and make recommendations regarding post-tenure review (Velasco, Joey). Seconded (Peddie). Passed.

3. *Discuss and take action (if any) on textbook selection (Francis)*

Discussion took place.

4. *Discuss and take action (if any) on grade checks (Velasco, Jessica)*

Discussion took place.

XII. *Announcements*

1. Dr. Stein and Dr. Velasco (Joey) reported back from TCFS Meeting. Refer to them with questions.

XIII. *Adjournment*

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Motion: To adjourn (Busby). Seconded (Velasco, Joey). Passed.