

Notes

Faculty Assembly Membership Meeting

Tuesday, March 22, 2022 | ACR 204 and Teams, 3:30 PM

I. *Call to Order*

Present: Carolyn Barrientes, Rosemary Briseño, Eric Busby, Jimmy Case, Kendra DeHart, Betsy Evans, Mike Fernandez, Carlos Gonzalez-Gonzalez, Louis Harveson, Christopher Herrera, Jessica Kelsch, Rob Kinucan, Elba Lamar, Ryan Luna, Cynthia McAlister, Jennifer Miller, Shanna Moody, Clark Nussbaum, Billy Jack Ray, Joslyn Sandlin, Thomas Shiller, Lisa Sousa, Kathy Stein, Jessica Velasco, Joey Velasco

Not present but counted for quorum: Andrew Alegría, Karrin Ford, Theron Francis, Chris Garcia, Ronda Hayes, Anne Marie Hilscher, Richard Mrozinski, Alicia Trotman, Julie Vega, Melissa Wesney, Savannah Williamson, Neal Xiong

II. *Guest Speakers*

1. *SGA President, Alyssa Salles or delegate*

Jessica Magallenes from SGA provided an update:

2. *Associate Vice President for Institutional Effectiveness Dr. Jeanne Qvarnstrom*

Dr. Qvarnstrom shared information from the Office of Institutional Effectiveness. A handout appears in the appendix below.

3. *Executive Vice President and Provost Dr. Bernie Canteñs*

Dr. Canteñs provided the following updates:

- i. Working with Budget Oversight Council
- ii. Working with Lobo Den for advising updates and improvements
 1. Suzanne Harris provided specific informational updates relative to advising in the Lobo Den. More information and training should be made available before the April 18 registration open.
- iii. Proposed improvements for adjunct salaries with Bonnie Albright
- iv. Would like to promote faculty scholarship in the Library
- v. New Registrar has been hired

III. *Determination of Quorum*

A quorum was not obtained during the meeting.

IV. *Approval of minutes from February 21, 2022 meeting*

It was noted that the minutes from November 15, 2021 meeting still need to be approved.

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V. *President's Report*

1. *University Presidential Search update*

Dr. Stein shared the update based on the press release issued by the System office.

2. *Discuss and take action (if any) on FAEC proposed updates to Faculty Assembly By-Laws (Policy on Resolutions of No Confidence, Censure, and Confidence)*

Motion will be presented again in April if a quorum is determined.

3. *Discuss and take action (if any) on FAEC proposed updates to Faculty Assembly Constitution*

Discussion took place regarding process for filing absentee ballots and reducing the threshold for quorum. Motion will be presented again in April if a quorum is determined.

4. *Outstanding Teaching Award Update*

Dr. Stein announced that Dean of College of Education and Professional Studies Dr. Barbara Tucker was named the head of the selection committee for the Outstanding Teaching Award.

5. *Access and Excellence in Coaching Award Nominations due April 10*

It was noted again that the secretary filed the wrong name for this award. The correct name is: Academic Excellence in Coaching Award.

6. *Faculty Assembly Elections at April meeting: Seeking candidates*

Dr. Stein announced the open positions and asked those who are eligible to consider serving.

VI. *Vice President's Report*

1. *Council and Committee Slate updates*

Dr. Francis was absent but Dr. Stein reported that he will be building the slate.

VII. *Council and Committee Reports*

1. Honors Council (Stein): The Council will meet following the second due date for scholarships

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2. Budget Oversight Council (Velasco, Joey): The Council met with Bernie and Bonnie Albright on February 28 and is reworking their membership makeup and charge
3. Instructional Technology Committee (Miller): The Committee met and learned of the potential for laptops available to faculty and staff in the future, as well as digital signage to be deployed on the Alpine campus. Jesse Kelsch added that the laptop could replace a desktop and that a second monitor could be added to create a desktop experience in the office.
4. Online Distance Education Committee (Miller): The Committee has been meeting and hosting guests. Bernie, Jacob Fuentes (OIT) have each joined a meeting to comment on the ODE Strategic Planning. Student Services offices will join another meeting. Jacob Fuentes announced to the ODE Committee that OIT is working on a solution for paper versus digital forms. Discussion took place.
5. Department Chairs Council (Herrera): The Council met with the Provost.

VIII. *Secretary/Treasurer's Report*

1. *Discuss and take action (if any) on Spring 2022 Membership List*

Motion will be presented again in April if a quorum is determined.

IX. *Parliamentarian's Report*

Nothing to report.

X. *Old Business*

1. *Discuss and take action (if any) on Academic Integrity Council's proposal of new process for academic conduct violations (Velasco, Jessica) tabled at November 15 meeting; no quorum at Feb 22 meet*

Discussion took place and it was recommended that the Council implement their new process. No further action taken or deemed necessary.

2. *Status of funding for Teaching and Research Councils*

No news on the status of funding for the Teaching and Research Councils.

XI. *New Business*

1. *Discuss and take action (if any) on updates to Budget Oversight Council Charge*

Discussion took place. Motion will be presented again in April if a quorum is determined.

2. *Discuss and take action (if any) on proposal to create Joint Curriculum Council*

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Discussion took place. Motion will be presented again in April if a quorum is determined.

XII. Announcements

1. Integrity Matters Week announced – seeking collaborators (Velasco, Jessica)
2. Sully Showcase is Saturday, April 9

XIII. Adjournment

The meeting was adjourned without motion.



IE News for Faculty

March 2022

National Survey for Student Engagement (NSSE)

- 17.3% *hoping to surpass last year*

Women's Conference-March 25

- 9:00 - 1:30 with keynote speaker, panels, musician
- open to all SRSU faculty, students, staff, and area high schools
- 7:30 concert with Naomi Ashley in Espino
- Student Volunteer to be on stage and ask questions of Ms. Perez

Strategic Plan

- Goal 1- Promote Student Opportunity and Success
- Goal 2- Recruit, Support, Empower, and Retain a High- Quality Faculty and Staff
- Goal 3- Improve Resources Available to Support Student Success
- Goal 4- Define University-wide Practices and Communication to Streamline and Enhance Campus Business Practices

Innovation Grant Showcase-March 1

- Opportunity for academic assessment program coordinators to apply for \$1000 grants to enhance their academic programs.
- Closes April 24, 2022

Campus Environment Survey

- Launches April 4 with Happening on the Mall