

Faculty Assembly Meeting Agenda  
2/20/23

- I. Call to Order
- II. Guest Speakers
- III. Approval of November Minutes
- IV. President's Report
  - a. Enrollment Update
  - b. Teacher of the Year
  - c. Need for policy on Faculty Handbook Changes, shared governance, and academic freedom
  - d. Proposed Council and Committee additions changes  
Teacher Education Council Addition Possible Motion to Amend Committee List to Accept that,  
Rep for Instructional Technology Committee
- V. Vice President Report
- VI. Secretary Report
  - a. Website Updated  
[Faculty Assembly – Just another SRINFO Sites site \(sulross.edu\)](#)
- VII. Parliamentarian Report
  - a. Approval of spring 2023 FA Membership
- VIII. Council and Committee Reports
  - a. FAR/Athletics Report: Dr. Jessica Velasco
  - b. Curriculum Council: Dr. Kris Jorgenson
  - c. JBOC: Dr. Joey Velasco
  - d. Any other reports
- IX. Old Business
  - a. Revisiting Proposed Changes to Promotion and Tenure
- X. New Business
  - a. Resolution on SRSU Faculty Salaries (from the Joint Budget Oversight Council)
  - b. Narrative Guidelines for Promotion & Tenure (Faculty Handbook change) – confidential submission
  - c. Motion to Democratize the Selection of Department Chairs (Faculty Handbook change) – confidential submission
- XI. Announcements
  - ChatGPT & Sul Ross: A Faculty-Led Discussion March 3<sup>rd</sup> with Audrey Taylor
  - Women's Conference on March 31<sup>st</sup>