

Minutes
Faculty Assembly Executive Council Meeting
Monday, October 17, 2022

I. Call to Order: The meeting was called to order by Eric Busby at 3:32 PM.

II. Guests:

Provost Report: Dr. Bernie Canteñs provided an update to the FA and shared the following information.

- a. Working with RGC on strategic plan with a subcommittee with the hopes of a report back to the joint strategic plan committee uniting in November. He shared that the committee hopes to be able to provide an update on the progress of this work at the December meeting.
- b. Dr. Bernie Canteñs shared the system announcement for the RGC campus with Alpine FA and the possibility of a branch campus for RGC if benchmarks are met by 2026 and following the possibility of a standalone university.
- c. Dr. Bernie Canteñs shared that he has been working with the Joint Budget Oversight Council.
- d. Dr. Bernie Canteñs reviewed a proposed new tenure policy and asked for the FA to review this month. The policy would afford faculty the ability to go up for promotion and tenure at the same time, with tenure moving back a year. Faculty with a terminal degree at the time of hiring would have only one process for tenure and promotion.
- e. Dr. Bernie Canteñs shared that curriculum alignment work will continue to serve SRSU during the transition of RGC becoming a branch campus, offering the possibility of sharing faculty.

II. Quorum was established with 38 members present.

III. Approval of September 2022 Minutes.

Motion: To approve April 2022 Minutes (Stein). Seconded (Ray). Passed.

IV. President's Report

- A report on the Texas Council of Faculty Senates conference was shared.
- Update on Committee Slate and Councils Provided
- Shanna Moody requested that the Wellness Council be added to the committee slate.
- After much discussion, it was decided committee slate needed amendment. Eric would review with the vice president, EC, and provosts office and work to approve the slate via faculty vote through email.

V: Secretary/Treasurer Report

- It was shared that we are still awaiting a Budget for FY 23
- Texas Council of Faculty Senates dues was paid

VI. Parliamentarian Report: Nothing was reported.

VII. Council and Committee Reports

- Curriculum Council and Joint Curriculum Council: Dr. Kris Jorgenson shared that they are beginning to meet with scheduled meeting to be held in Oct./November.
- Joint Budget Oversight Council: Joey shared progress with the budget budge oversight council. Salaries are a top priority for this committee.

VIII: Old Business

- Eric provided and update on the Marketing Sunset Council. The committee was sunset.

IX: New Business

- On behalf of the Joint Budget Oversight Council (JBOC), Joey introduced a Salary Data Resolution requesting detailed faculty salary data from the administration for the JBOC to study Sul Ross faculty salaries. It was noted that the resolution was encouraged and supported

by the Provost as a member of the JBOC. This resolution was entered as a motion on the floor coming out of a council. Billy Jack seconded the JBOC's motion to approve the resolution. The motion passed with majority vote.

Motion: To approve JOBOC's Salary Data Resolution (Velasco)

X.: Announcements from IR Office was shared.

La Vida Lobo Service Project

- Applications due December 9, 2022/ Completion reports due May 31, 2023

PD with IE

- Wednesday, October 26th from 12:00 – 1:00; TEAMS
- Topics include Core Curriculum and Qualtrics

Keynote Speaker Selected for 2nd Annual Women's Conference-March 31, 2023

- Olga Custodio, USAF (Retired)
- For more information, contact Jeanne Qvarnstrom

National Student Financial Wellness Survey

- Email launch on October 24th for all undergraduate students
- Encourage your students to participate
- 20 Starbucks Gift Cards will be randomly awarded to students who participate

XI. Adjournment

Motion: To adjourn (Ray), Seconded (Measure). Passed.