

## Faculty Senate Meeting Minutes for January 13, 2023

The meeting was called to order at 10:03 by Michael Ortiz

**Attendees:** Efrain Adames, Daniel Foley, Maria Gear, Jorge Hernandez, Mary Jane Saucedo, Thomas Matula, Veronica Mendez, Miriam Muniz Quiz, Michael Ortiz, Sarah Roche, Mark Saka, Jesse Salazar, Gina Stocks, Miriam Muniz Quiz, and Jennifer Miller

Recording of meeting: A motion to record by Matula and seconded by Mendez as Dr. Jennifer Miller, acting secretary, was unable to attend the majority of the meeting.

The following unofficial offer reports were provided.

President Reports were provided on the following topics.

- Placement of Eagle Pass campus
- Meeting with the Provost
- Possible new staff over staff from Eagle Pass (under VP)

### Old Business

- Salary issues were revisited.
- A Resolution to raise salaries, as well as cost of living was discussed.
- An Ad hoc committee was set- Thomas Matula, Veronica Mendez, Jorge Hernandez, Michael Ortiz, Gina Stocks

### New Business

- Education update from Dr. Stocks and discussion
- Systemic issues, unclear who is in charge of what
- Organizational chart requested, who is in charge of what?
- Alpine faculty teaching RGC
- Jennifer Miller offered to do recruiting at the Spurs game. Encourages more clubs and events.
- Agenda item on clubs for next meeting.

A motion to adjourn Matula, seconded by Roche Meeting ended at 11:57 a.m.