

## **Sul Ross State University Rio Grande College**

### **Faculty Senate Meeting**

**November 18, 2022 Minutes**

#### **I. Call to Order**

Faculty Senate members attended via TEAMS. The meeting was called to order by Dr. Ortiz at 10:02 a.m.

Members present and constituting a quorum included: A. Taylor, J. Miller, M. Ortiz, M. Gear, E. Moura, D. Foley, M. Saka, G. Stocks, M. Saucedo, W. Wynne, S. Roche, T. Matula.

#### **II. Approval of Minutes**

Minutes from the May 9\_16 Faculty Senate meeting were read and accepted.

#### **III. Officer and Committee Reports**

**RGC Future Growth:** Discussion on funds occurred with some members interested in learning more about concentration of funds. It was decided that there is not an official need for a resolution at this time.

**Faculty Salaries** Dr. Veronica Mendez shared that there was a meeting last Friday about the strategic plan. They believed it was for the RGC subcommittee strategic plan. The subcommittee did not have the opportunity to discuss the perspective of the RGC plan. The RGC subcommittee is planning a strategic plan subcommittee. The following have volunteered to serve in this capacity: Dr. Audrey Taylor, Dr. Gina Stocks, Dr. Wesley Winn, Dr. Tom Matula, and it was not clear if Dr. Ortiz was serving as an exofficio representative. Giana Stocks and Michael Ortiz have been placed on the larger committee replace Jesse Salazar and Faculty is requested to contact the strategic plan subcommittee.

**Proposed Tenure and Promotion Requirements:** Michael shared proposed changes to the faculty handbook. After much discussion it was decided that a group of

The meeting was adjourned at 12:15 pm.