

Faculty Senate Minutes

Feb. 2, 2023

Attendees: Efrain Adames, Wesley Wynne, Dan Foley, April Ortiz, Audrey Taylor, Gina Stocks, Mary Jane Saucedo, Ed Moura, Tom Matula, Jennifer Miller, Jorge Hernandez, Veronica Mendez, Sam Garcia.

The meeting was called to order by Dr. Ortiz at 9:32 am.

Review of November 2023 Minutes: Dr. Taylor made a motion to approve the minutes and Dr. Matula seconding a motion, with all voting in favor to approve the November 2023 minutes.

Officer Reports: Dr. Ortiz shared information that concerns were raised regarding Alpine faculty teaching RGC courses with leadership. The organization chart for RGC with new positions was updated in December. The Vice President of RGC is reporting to Provost office. Regarding the education department, Dr. Senne is serving as the interim department chair with Dr. Barbara Tucker now serving as the Dean of Education and Professional Studies, overseeing those departments at RGC. This was communicated as a temporary move as they will be hiring in 2025 2 deans with the hopes of the EPP being restored for the RGC campus. The website for Faculty Senate is now up with a call for anyone to send corrections to the FS secretary.

Much discussion was had on meeting enrollment goals. There was a call to action to adopt a no confidence resolution made by Veronica Mendez and seconded by Jorge Hernandez to move into closed session. While in closed session the following votes of no confidence were passed.

- Vote of No Confidence in Dr. Patricia Nicosia, Associate Provost of Sul Ross State University RGC, passed by majority vote.
- Vote of No Confidence in Dr. Jorge Garza, Vice-President and Chief Operating Officer, Sul Ross State University RGC, passed by majority vote.

Tom Matula made a motion to end close session with Sam Garcia seconding with all agreeing to move on to Old Business.

Old Business: The cost of living resolution and enrollment resolution was revisited. There was a motion to adopt the cost of living and enrollment resolution by Dr. Miller and seconded by Dr. Garcia with all voting in favor to approve.

The meeting was adjourned at 11:50 am.