

# Faculty Senate Meeting

## August 30, 2019

### Uvalde Campus Room B114

Attendance: Michael Ortiz, Dan Foley, Kevin Young, Chris Davis, Audrey Taylor, Thomas Matula, Miriam Muniz Quiz, Maria Gear, Tiffany Culver, Veronica Mendez, Jorge Hernandez, Gina Stocks, Sally Roche, Edison Moura, Wesley Wynne, Ana Acevedo

Call to order: 10:40

#### **Election of Officers**

President: Michael Ortiz nominated by Wynne. Hernandez seconded. Ortiz elected with all in favor but one abstention.

Vice President: Foley nominated by Moura. Wynne seconded. Foley elected with all in favor.

Secretary: Young nominated by Moura. Wynne seconded. Young elected with all in favor.

#### **Officers' Reports**

- President: Knew about the salary increase for awhile, but asked to not say.

#### **Committee And Council Reports**

- Faculty comment: Our committees and councils need to be much more active than they are.
- Admissions, retention, equity, access, and AP/D Advisory council-faculty representatives: Never met.
- Student Service Fee Advisory Committee: Given two days to approve a budget over email. There were a series of emails questioning student fees. Kathy Biddick explained it was a good idea to shift some money in fees and student clubs. Given very little time.

#### **New Business**

Committee and Council Recommendations

Budget Advisory Council

- Thomas Matula
- Michael Ortiz
- Ana Acevedo
- Wesley Wynne

#### RGC Curriculum Council

- Mendez
- Moura extends
- Culver extends

#### Financial Aid/Assistance Appeals

- Muniz
- Matula extends
- Wynne extends

#### Library Advisory Committee

- Audrey Taylor
- Veronica Mendez
- Culver extends

#### Research and Faculty Development Council

- Taylor
- Gear
- Culver extends
- Davis extends

#### Student Service Fee Advisory Committee

- Ana Acevedo

#### Undergraduate Academic Appeals Committee

- Wilson extends
- Hernandez extends

#### University Scholarship Committee

- Roche
- Gear extends

#### Web Service Advisory Committee

- Taylor

Motion to accept nominations: Matula. Seconded, Moura. All in favor. Passed.

Wynne motions to go into executive session, Hernandez seconded. Motion passed.

11:55 motion to leave executive session, motion passed.

## **Old Business**

At last meeting resolution was passed about that we need the Research Enhancement Funds money back; Ortiz met with Provost about resolution.

Recruiting: Club money be used to go to high schools, put up banners, do recruiting. Culver willing to go to Jet Press and get the banners made. Outreach can be made to alumni teaching at high schools.

12:00 motion to adjourn by Dr. Roche. Meeting adjourned.

Prepared by Kevin Young, Secretary.