

Faculty Senate Meeting

05 May 2023 / 10:30 am / PATC 102

ATTENDEES

Matt Johnson, Tim S., Peter W., Bryan P., Stanley S., Valerie W., Denis W., Trazarra Stelly, Weldon J., Tena C.

AGENDA

- **Approve Minutes for February**, Weldon 1st, Tena 2nd. All approved
- **Approve Minutes for March**, Tim 1st, Tena 2nd. All approved

New Business

- Introduce new 2023-24 faculty senate representatives
- Elect officers for 2023-24 School year:
 - President Matt Johnson – (not contested)
 - V-President Stanley S. – (not contested)
 - Secretary/Treasurer Chris S. (not contested)
- Evening security after recent events
- Pay for new degrees- pay increase or not; if not, what's the point

Old Business

- Discuss results of last meeting with Dr. Valentine
- Discuss results of meeting of TSUS council of faculty senates
- Discuss state of new policy on class sizes & faculty pay

NOTES

- Allied Health has a shared drive for IT & Facilities

- Program directors return schedule is different on academic calendar vs handbook.
- Fire drill, emergency plan?
- Faculty handbook submitted
- Notification of emergency app, Law enforcement need Identification
- TSUS- Texas has extra money, food pantry offering

Conclusion

Motion to adjourn:

Weldon 1st

Tena 2nd

11:42am