

FACULTY SENATE MEETING MINUTES
November 1, 2013
Washington Street Campus, BYRD 103
Call to Order by Bruce Moseley, President, 3:08 pm

Members Present	Bruce Moseley, Matt Craig, Susan Burks, Craig Clifton, Penelope Davies, Monty Downs, Brian Farmer, Mindy Graham, Alan Kee, Tamara Rhodes, Mandi Wheeler, Kerrie Young, Angie Ross, Heather Voran, Jim Taylor, Jerry Terry
Members Absent	Lizzy Sharp, Brent Cavanaugh, Doug Adcock
Visitors	Kim Smith for Lizzy Sharp

Topics	Discussion/Information	Actions/Decisions Recommendations/Timelines
Professional Relations and Standards Committee	An update was given to Senate on Dr. Matney's decision regarding the Professional Relations and Standards Committee Recommendation. Because of the closed nature of this personnel matter, we are not at liberty to share more details. Senate voted on the wording of this statement. Penelope Davies moved to approve, Jim Taylor seconded. The decision was unanimous.	
Faculty Excellence Award Report	Rene West spoke about winning the community and workforce innovation award. She put together a project to teach kids at San Jacinto Elementary about photography. It is called Camera Clubhouse. The first 6 mos. to 1 year was very difficult, but now she just supervises and the students do it all. The students have digital cameras, batteries, SD cards, etc., that	

	<p>are taken to the school to do the projects. One example is dress-up day with backdrop/hot lights, and the students were taught about portraiture. The Photography Club is currently raising money for tripods for the Camera Clubhouse project.</p> <p>Another community project Rene is started is local participation in World Wide Pinhole Day. This will be the third year to do it. They have participants from 5 years to 85 years old who get together and build their own cameras, take photos, and upload them to the Internet.</p>	
Intellectual Property Policy	<p>Bruce passed out a copy of the proposed Intellectual Property Rights addition for vote (see attached). The senators asked for one word change, removing the word “visual” to include all types of aids.</p> <p>Penelope moved that we approve with changes. Susan seconded.</p> <p>This passed unanimously, and will now be given to Dr. Russell Lowery-Hart.</p>	Dr. Lowery-Hart is the cabinet member to the board for Faculty Senate, so he will take this to the Board of Regents on behalf of Faculty Senate.
Textbook Policy	Matt gave a copy of the proposed textbook policy to all Senators to read before the next meeting. The committee then gave an overview of the proposal. Once Faculty Senate has voted upon the policy, it will be released to all faculty for discussion and voting.	Senate will vote in December.
Office Hours	This is regarding an anonymous question brought to the Senate in October.	<p>There will be a presentation to all faculty in a breakout session with opportunity to discuss. Then there will be a vote via Class Climate.</p> <p>See the attached response from Dr. Lowery-Hart.</p>

60 Hour Legislation	Faculty Senate had a lengthy discussion about this legislation, how it will affect faculty, and what our role will be. No conclusions were reached at this time.	
Committee Reports		
Courtesy Committee	Congratulations were sent to Dr. Lowery-Hart for his admission to WTAMU's Hall of Fame 3 condolences were sent.	
Elections Committee	Due to a clerical error, some faculty members were unable to vote for the Piper Award. Those who were unable to vote have now had that opportunity. Jill Gibson is still the Piper Award winner by a wide mathematical margin that will remain unaffected by the later votes.	
Legislative Committee	No report	
Mead Committee	No report	
Professor Emeritus Committee	No report	
Questions Committee	See attached questions document along with answers from the people to whom they were directed.	
Salary Committee	No report	
Technology Committee	No report	
Faculty Survey Committee	No report	
Hospitality Committee	No report	
Faculty Development Committee	Thank you to the 2013 ACTS co-directors, Jerry Terry and Karen White, for a wonderful retreat. The new co-directors are Ray Newburg and Dalane McCune for 2014.	

Instructional Technology Council	No report	
Pinning Committee	There is a pinning for November 7.	
Building Naming Committee	No report	
Committee Committee	No report	

Recorder: Heather Voran, Senate Secretary—Center for Teaching and Learning