

**FACULTY SENATE MEETING MINUTES**  
**October 5, 2013**  
**Washington Street Campus, BYRD 103**  
**Call to Order by Bruce Moseley, President, 3:04 pm**

<b>Members Present</b>	Bruce Moseley, Matt Craig, Susan Burks, Craig Clifton, Penelope Davies, Monty Downs, Brian Farmer, Mindy Graham, Alan Kee, Tamara Rhodes, Jim Taylor, Jerry Terry, Mandi Wheeler, Kerrie Young, Angie Ross
<b>Members Absent</b>	Heather Voran, Lizzy Sharp, Brent Cavanaugh
<b>Visitors</b>	None

<b>Topics</b>	<b>Discussion/Information</b>	<b>Actions/Decisions Recommendations/Timelines</b>
<b>President's Report</b>	<p>A. Board of Regents Updates:</p> <ol style="list-style-type: none"> <li>1. August <ul style="list-style-type: none"> <li>• Presentation was given on Presidential Honors Trip to China.</li> <li>• Budget was approved.</li> </ul> </li> <li>2. September <ul style="list-style-type: none"> <li>• Trena Rider gave a presentation about the mentoring program. The participation went from 44 students to 82 students. Retention of students in the program enrolled the next semester went from 67% to 94%.</li> <li>• Bruce Cotgreave gave an update on building remodeling. Dutton is next to be remodeled for Social/Behavioral Science classes and offices. The CUB will be remodeled with a Student Living Room, bigger bookstore, and mail room.</li> <li>• Bob Austin reported on Fall enrollment. We are</li> </ul> </li> </ol>	

	<p>down about 5%.</p> <ul style="list-style-type: none"> <li>• Terry Berg gave the Finance report. The AC Benefit Plan started with \$250,000 in 1982 and is now over \$99 million. Investments have more than doubled predicted best-case scenarios.</li> </ul> <p>B. THECB Update</p> <ul style="list-style-type: none"> <li>• The new Core Curriculum will go into effect in 2014.</li> <li>• 60 hour Associate degrees will go into effect in 2015.</li> </ul> <p>C. Achieving the Dream Update</p> <ul style="list-style-type: none"> <li>• AC's goal is to apply for "Leader College" a year from now.</li> <li>• We continue to participate in the poverty initiative.</li> <li>• Course redesign continues across various disciplines with plans to institutionalize new learning models to leverage technology and active learning.</li> </ul> <p>D. Panhandle Twenty/20 Presentation</p> <ul style="list-style-type: none"> <li>• From 2000 to 2010, there has been 47% increase in college students and 28% decrease in public funding.</li> <li>• As education attainment increases, unemployment decreases and median weekly income increases for all ethnicities.</li> <li>• Population growth from 2000-2010: <ul style="list-style-type: none"> <li>○ United States - 20%</li> <li>○ Texas - 20% <ul style="list-style-type: none"> <li>▪ Texas is second fastest growing state by % and fastest growing by # with Dallas and Houston having most growth.</li> </ul> </li> <li>○ Amarillo - 10% <ul style="list-style-type: none"> <li>▪ In Texas panhandle, Non-Hispanic</li> </ul> </li> </ul> </li> </ul>	
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	<p>Whites decreased by 7%, while Hispanics increased 39%.</p> <p>E. Intellectual Property Policy Update</p> <ul style="list-style-type: none"> <li>Russell Lowery-Hart has reviewed the preliminary proposed policy changes. Committee will add evidence of examples of policies from other colleges and universities before the policy goes to the Board of Regents for approval.</li> </ul> <p>F. Symbolism Campaign</p> <ul style="list-style-type: none"> <li>As part of No Excuses University, we are beginning a symbolism campaign across campus to increase visibility of businesses where AC students can gain employment and universities where they can transfer.</li> </ul>	<p>Committee will add evidence of examples of policies from other colleges and universities and will forward final proposed policy to Russell Lowery-Hart.</p>
<b>Textbook Policy Update</b>	<p>Matt Craig, Mandi Wheeler, and Kerrie Young are currently drafting proposed policy. They plan to have all faculty vote on the final proposal via Survey Monkey and then will forward proposal to Russell Lowery-Hart.</p>	<p>Proposed options for policy will be presented at the November Faculty Senate Meeting.</p>
<b>Committee Assignments</b>	<p>The 2013-2014 Faculty Senate Committee assignments were distributed. President Moseley asked Senators to forward change requests to him.</p>	
<b>Committee Reports</b>		
<b>Courtesy Committee</b>	<p>Two sympathy cards were sent. One card was sent to a faculty member completing cancer treatment. Two congratulations cards were sent for promotions.</p>	
<b>Elections Committee</b>	<p>Seven nominations have been received for Piper Professor to date. The election ballot should go out to faculty on October 7. The election period will last for one week.</p>	
<b>Legislative Committee</b>	<p>No report</p>	

<b>Mead Committee</b>	No report	
<b>Professor Emeritus Committee</b>	No report	
<b>Questions Committee</b>	One question was received and the officers are meeting with Russell Lowery-Hart to discuss.	The Senate officers will meet with Russell Lowery-Hart to discuss this question.
<b>Salary Committee</b>	No report	
<b>Technology Committee</b>	No report	
<b>Faculty Survey Committee</b>	No report	
<b>Hospitality Committee</b>	No report	
<b>Professional Standards Committee</b>	Committee has forwarded recommendation to Dr. Matney.	
<b>Faculty Development Committee</b>	Ray Newburg and Dalane McCune will chair ACTS the week of June 18, 2014 in Santa Fe.	
<b>Instructional Technology Council</b>	No report	
<b>Pinning Committee</b>	No report	
<b>Building Naming Committee</b>	No report	
<b>Committee Committee</b>	No report	

**Recorder: Susan Burks, Senator, Associate Professor - Management Department**