

Members Present	President Don Abel, Mass Media/Speech Vice President Nathaniel Fryml, Music Parliamentarian Simone Buys, Occupational Therapy Secretary Rene'e Stovall, Business Management Brent Childers, Industrial Technology Donna Cleere, Dental Hygiene Brant Davis, Mortuary Science Fiona Denge, Biology (Moore) Robert Dillon, Biological Sciences Aaron Gann, Health Sciences, LVN JR Gonzales, Biological Science Bob Gustin, Machine Technology Jessica Mitchell, Math, Science and Engineering Ray Newburg, Theatre Camille Nies, Music LaVon Barrett, Pre Healthcare	
Members Absent	Connie Haskins, Criminal Justice	
Guests		
Subject	Discussion/Information	Action/Decisions/ Recommendations/Timelines
Call to Order	Meeting started at 2:32 pm	By President, Don Abel
President's Report	Will miss exectuive meeting with RLH on 2/7 to meet with Clunis	
Vice President's Report	Nothing to report	
Secretary's Report	Minutes discussed, will be approved via email consensus.	
Parliamentarian's Report	Nothing to report	
Guest Report(s)		
Committees		
Questions	All open questions are to the Salary Committee	No open questions/responses reported
Elections	Nothing to report	
Legislative	Nothing to report	
Professor Emeritus Award	Recipient would like to avoid big crowd. Senate will honor their request. Looking into custom gift/recognition and video message	
Faculty Committee Appointments	Information will be sent out the week after Spring Break. Looking for the most recent faculty committee appointments list.	
MEAD Award	Information will be presented next meeting	
Technology	Nothing to report (ABSENT)	
Faculty Survey	COACHE Survey this year	
Hospitality	Nothing to report	
Instructional Technology	Nothing to report	
Salary	Reviewed questions asked (see attached). Questions submitted to HR (regarding payroll and FAQ document which is available on the HR website). No reported errors (on AC's part) during the first bi-weekly pay cycle. Ernesto/Advising - discussed conversation about advising priorities. Advising is student-focused and does not have the right to override Deans/Department Chair/ Registrar. Pro-Rate & Overload pay discussed (see report for additional comments). Discussed VPAA Office Responses (received the day before the meeting, has not been reviewed). Introduced VPAA manual. Discussed question submitted regarding recent TCCAA newsletter ranking AC at 30th in the state. Person asked is Senate would consider puting together Faculty Survey regarding salary.	*See attached committee report *Discussed creating an additional committee to communicate faculty > Department Head > Advising *Handbook - Google Doc created for notes/review/questions
Courtesy	Continue to send information to Fiona for sympathy cards, etc	
New Business		
VPAA staff March meeting – Discussion concerns and questions	Senate will review the new handbook and encourages all faculty members to submit feedback before March meeting	
Updates & Announcements		
Regents Board Meeting:	Senate was unable to attend, Don to attend February meeting.	
RLH Conversation Report: Don, Nathan, Rene'e, Simone	General assembly moved to virtual, discussed T-Mobile initiation, Collin data/stats, mental health/well being. We have invited Adam Gray to attend Senate meeting in April / May	
Regents Sign Up For Next Year (2022)		
Meeting Adjournment	Meeting Adjourned at 4:51 pm	Motion by JR Gonzales Second by Ray Newburg