

April 1, 2022 Oak Room		
Members Present	Vice President Nathaniel Fryml, Music Parliamentarian Simone Buys, Occupational Therapy Secretary Rene'e Stovall, Business Management Brent Childers, Industrial Technology Donna Cleere, Dental Hygiene Fiona Denge, Biology (Moore) Robert Dillon, Biological Sciences Aaron Gann, Health Sciences, LVN JR Gonzales, Biological Science Jessica Mitchell, Math, Science and Engineering Ray Newburg, Theatre Camille Nies, Music LaVon Barrett, Pre Healthcare	
Members Absent	President Don Abel, Mass Media/Speech Connie Haskins, Criminal Justice Bob Gustin, Machine Technology Brant Davis, Mortuary Science	
Guests	Chaplain Adam Gray	
Subject	Discussion/Information	Action/Decisions/ Recommendations/Timelines
Call to Order	Meeting started at 2:37 pm	By Vice President, Nathan Fryml
President's Report	None	
Vice President's Report	Reviewed best practices for transitioning to new terms. Update/develop handbooks and timelines to support new senators in roles	
Secretary's Report	Minutes reviewed and approved	Motion by Brent Childers, Second by JR Gonzales, passed by consensus
Parliamentarian's Report	Nothing to report	
Guest Report(s)	Adamy Gray review his background and experience. Encouraged faculty to visit with him in the event they need support through personal or professional matters. Adam has extensive knowledge and experience in counseling, and can provide recommendations in the event a person needs additional resources. Adam has also attended a few department meetings and is willing to visit any situation that may benefit from his presence.	
Committees		
Questions	All open questions are to the Salary Committee	No open questions/responses reported
Elections	Elections handbook will be updated before next meeting	Discussed concern from Dean. Some members of leadership do not believe they should be involved with elections/nominations process for senators as this is a faculty governing body and they are no longer considered faculty. Senate discussed this at length and determined that Deans should be involved simply to distribute the information to faculty about available senate positions, clarify the process for applying/nominating, and reporting the department selection back to the senate.
Legislative	NA-Absent	
Professor Emeritus Award	Marketing Dept has agreed to help with video.	
Faculty Committee Appointments	Working with Sharee Bailey and VPAA office	
MEAD Award	NA-Absent	
Technology	NA-Absent	Senate discussed the changes to BB Ultra, Colleague and AVISO. Most senators agreed this was a move in the right direction and are encouraged by the technology implementation.
Faculty Survey	COACHE Survey this year one week left to complete	
Hospitality	Nothing to report	
Salary	Discussed the overload/pro rate policy and will address again with VPAA office in the meeting to follow (May)	
Courtesy	Continue to send information to Fiona for sympathy cards, etc	Discussed developing a relationship between this committee and Adam Gray to provide additional support to faculty during grief or loss.
New Business		
Legislative	Simone Buys presented a motion to restructure the current Faculty Senate Legislative Committee to include service on an AC Committee, providing faculty representation for lobbying/legislative needs in Austin. The new AC Committee will include community members, faculty, and other interested parties and allow active participation by faculty, with a direct line of reporting back to the senate to stay informed on important topics.	
VPAA Manual	March senate meeting ran long and the manual had to be tabled. Meeting is scheduled for end of April to finalize and conclude. (See notes from that meeting)	
Updates & Announcements		
Regents Board Meeting:	Bob Gustin attended Regents Meeting, but absent from Senate this week. Will review at next meeting.	
RLH Conversation Report: Don, Nathan, Rene'e, Simone	Don Abel presented to BOR and was well received. He advocated for further support of faculty. The meeting with Dr. RLH included a discussion on the recent legislation session and how impacted the college. Encouraged senate to be prepared for more involvement in this area.	
Regents Sign Up For Next Year (2022)	LaVon and Simone attending April BOR Meeting	
Meeting Adjournment	Meeting Adjourned at 4:44 pm	Motion by Ray Newburg by Camille Nies Second