

Faculty Senate February 3, 2022 2:30 pm WARE 207		
Members Present	President Dr. Nathaniel Fryml; Music Vice President Rene'e Stovall; Business Management Parliamentarian Robert Dillon; Biological Sciences Secretary Aaron Gann; Nursing LaVon Barrett; LVN Brent Childers; Industrial Technology Donna Cleere; Dental Hygiene Eric Fauss; Liberal Arts Teresa Gaus-Bowling; STEM Sue Grady; Health Sciences Connie Haskins; Criminal Justice Ray Newburg, Theatre Jay Sawyer; Liberal Arts	
Members Absent	Vanessa Miles (proxy present)	
Guests		
Subject	Discussion/Information	Action/Decisions/ Recommendations/Timelines
Call to Order	Called to order at 2:30pm by Nathaniel Fryml;	December Faculty Senate meetings approved (Jay Sawyer motioned, Teresa Gaus-Bowling second, motions carried by voice vote).
President's Report	No meeting with Dr. Lowery-Hart/Dr. Clunis has occurred as of yet this semester.	Moment of silence held for the family of Daniel Esquivel.
Vice President's Report	No report	
Secretary's Report	No report	
Parliamentarian's Report	No report	
Guest Report(s)	No guests present.	
Committees		
Questions	Four outstanding questions that have been sent for responses.	Will report on responses in the next senate meeting.
Elections		
Legislative	Discussion of legislative bill for a new funding model for community colleges on the state level. Community College Day was held on January 26, 2023 and there was robust representation from Amarillo College. A report of the event was presented.	See Legislative report.
Professor Emeritus Award	One nomination has been received.	Deadline will be extended until Feb. 28, 2023. Will continue to call for nominations.
Faculty Committee Appointments	No report.	Will begin process of AY 23-24 committee appointments within the next month.
MEAD Award	No report.	Will begin process of MEAD Award in March.
Technology	No report.	
Faculty Survey	Rough draft of questions for faculty survey was presented for consideration by the senate.	Upon approval of questions, the survey link will be sent out to faculty.
Hospitality	No report.	The cinnamon pretzels are delicious!
Instructional Technology	No report.	
Courtesy	No report.	Continuing to pass out cards, congratulations, sympathy, etc.
Salary	Four salary specific questions have been sent. Responses have been received. Detailed in Salary report.	See Salary report.
Elections		
Board of Regents	R. Newburg attended BOR meeting and presented a verbal report.	
Faculty/Instructional Development	ACES was considered a success.	Planning is already underway for January 2024.
No Excuses	No report.	
Faculty Handbook	A handbook is being created that will include employees and faculty in addition to the VPAA handbook. Weekly meetings are being held with faculty senate representatives to provide feedback about these handbooks/manuals.	Senate will provide feedback about the documents prior to them being fully approved.
Grievances	No report.	
New Business		
No new business.		
Updates & Announcements		
Next meeting: March 3, 2023 @ 2:30pm in WARE 207 Special note: April meeting will be held on March 31, 2023		
Meeting Adjournment	Motion to adjourn by Ray Newburg, second by Eric Fauss; carried by voice vote	Meeting adjourned at 5:06 pm.