

Faculty Senate September 16, 2022 2:30 pm ENGR 102		
Members Present	President Dr. Nathaniel Fryml; Music Vice President Rene`e Stovall; Business Management Parliamentarian Robert Dillon; Biological Sciences Secretary Aaron Gann; Nursing Brent Childers; Industrial Technology Jay Sawyer; Liberal Arts Eric Fauss; Liberal Arts Teresa Gaus-Bowling; STEM Sue Grady; Health Sciences Connie Haskins; Criminal Justice Ray Newburg, Theatre Simone Buys (proxy for LaVon Barrett)	
Members Absent	LaVon Barrett; Health Sciences, Donna Cleere; Dental Hygiene, Vanessa Miles; STEM	
Guests	Scott Acker, Chief of AC Police Dr. Lori Petty, CTL	
Subject	Discussion/Information	Action/Decisions/ Recommendations/Timelines
Call to Order	Called to order at 2:32pm by Nathan Fryml	
President's Report	Welcome and Introductions of all members. May minutes previously approved via email prior to meeting. Attendance procedures discussed and need for proxys. Stressed need for communication. Meetings are now fully in person with a Zoom option by request only. Senate subcommittees discussed and members were assigned to these committees. Senate attendance to Board of Regents discussed with senate volunteers for all meeting through June 27th, 2022. Discussed Faculty Senate google drive and appropriate items to include within that drive. Presented all senators with copies of the Faculty Senate Bylaws and Constitution.	Senate Subcommittees assigned. Board of Regents meetings assigned to individual senators.
Vice President's Report	Calendar invites for senate meetings will be resent. Discussed professional standards.	Delete all existing senate calendar invites. Board of Regents meetings will be sent to those who volunteered.
Secretary's Report	Discussed email distribution list; presented a thank you card from LaVon Barrett	
Parliamentarian's Report	Nathan Fryml discussed the role of the parliamentarian	
Guest Report(s)	Scott Acker, Chief of AC Police	Discussed safety of faculty and students at night. Intending to hire more officers to fill the needs for higher enrollment, additional night courses, and athletic events. Let faculty know that officers will not interrupt class and are making rounds on campus. Will address the parking lot lights. If any faculty would like active shooter training email Scott Acker directly. There are 6 areas (Music building, AMOA, Carter Fitness, Gym/Dance, Lab School, Hagy Center) on campus where concealed carry is not allowed. Open carry is not allowed on AC Campus.
	Dr. Lori Petty, CTL	Discussed Blackboard Ultra transition. Anticipates an easier transition due to upgrades that BB has done. Folders will only be 2 deep for accessibility. Provided demonstration of BB Ultra. Recommends attending BB workshops given by CTL (listed on CTL website). Do not panic about BB Ultra; seek out guidance. BB ER days are no appointment; just drop in. Please submit all outside professional development to Dr. Petty (certification, itinerary, etc.). Rank and Tenure workshops are available this academic year. All CTL does is help with making the portfolio but has no bearing on the approval process.
Committees		
Questions	Discussed 4 questions that were submitted.	Questions will be distributed to appropriate areas to be answered.
Elections	Need to begin the election process earlier	
Legislative	Senate will be spearheading the formation of the legislative committee.	
Professor Emeritus Award	Selection of Professor Emeritus will start now.	Send call for nominations.
Faculty Committee Appointments	Volunteers for Rank and Tenure committee were solicited.	Submit the names for the new members for Rank and Tenure committee to VPAA office.
MEAD Award	None	
Technology	None	Maintain the faculty senate wbsite.
Faculty Survey	This is a survey year.	Simone Buys will report to Donna Cleere about faculty survey needs. Determine the process for the survey and confirm with VPAA if COACHE survey will be used again for this academic year.
Hospitality	None	
Instructional Technology	None	
Courtesy	Discussed previous visit with Adam Gray	New committee members to make contact with Adam Gray to maintain open lines of communication.
Salary	Discussed discrepancies with Summer pay.	Address Summer pay schedule with HR.
New Business		
	Discussed ways in which the Faculty Senate can help bring the campuses together. Suggestions include holding meetings on other campuses on a rotating basis. Inviting faculty to sit in on meetings. Sending a senator to meet with different campuses. Have a senator host a remote viewing meeting for their division. Adding Faculty Senate meetings to AC master calendar. Texas Pathways Institue #6 will be having a conference in Dallas on November 14-16. Faculty Senate would like to send a representative.	Teresa Gaus-Bowling has volunteered to attend Texas Pathways Institute #6 conference in Dallas.
Updates & Announcements		
Next meeting: October 7, 2022 @ 2:30 in WARE 207		
Meeting Adjournment	Motion to adjourn by Jay Sawyer; second by Brent Childers. Motion carried.	Meeting adjourned at 5:01pm