

Stephen F. Austin State University
Faculty Senate Minutes—Meeting #453
Wednesday, May 9, 2018
Science 137
2:30pm

I. Call to order

The regular meeting of the Stephen F. Austin State University Faculty Senate was held on May 9, 2018, at 2:37 p.m., at the Miller Science, Room 137. It was presided over by Chair Le'Ann Solmonson.

Attendance: Dr. Bullard, Provost; Dr. Lauren Burrow, Co-Chair University Committee for Affordability and Student Debt; Dr. Pauline Sampson, Dean of Research and Graduate Studies, Edward Glass, Library

Voting Senators in attendance: K. Ainsworth, T. Barrios, W. Berg, L. Brewer, C. Conn, C. Cross, P. Dutra, D. Gravatt, P. Griffin, A. Jones, S. Kosovich, J. M. Mehaffey, H. Midgley, L. Burrow proxy for M. Montgomery, J. Morris, J. Reese, C. Ryan, H. Samuelson, A. Lannen proxy for P. Sandul, K. Sheriff, S. Sosebee, S. Roy Proxy for L. Stoehr, J. Stovall, K. Baily Wallace, J. Weaver, T. Whitehead

Senators not in attendance: P. Griffin (conference), K. Jones (meeting in Ft. Worth), M. Montgomery (conference), K. Onchoke (lab), K. Roberts, L. Stoehr (guest lecturer), P. Sandul (personal and professional)

II. Presentations

- A. Megan Weatherly – Strategic Vision Update
- B. Dr. Steve Bullard, Provost & VPAA

III. Approval of minutes from Meeting #452

- Move to accept H. Midgeley second by J. Weaver, all in favor, minutes passed

IV. Officer Reports

- A. Chair – Dr. Le'Ann Solmonson
- B. Chair-Elect – Dr. Jason Reese
- C. Secretary – Carolyn Conn
- D. Treasurer - Dr. Dennis Gravatt

V. Committee Reports

- A. External (University) Committees
 - 1. Academic Affairs (Solmonson)
 - 2. Core Curriculum Assessment (Sosebee)
 - 3. University Assessment Steering Council (Stoehr)

4. Distance Education (Griffin, Sheriff, Onchoke)
5. Graduate Council (Reese)
6. Policy (Sandul, Cross, Jones)

B. Internal (FS) Committees

1. Academic Affairs (Stoehr)
2. Administration and Finance (Gravatt)
3. Communications (Conn)
4. Elections (Ryan)
5. Ethics (Kosovich)
6. Faculty Government and Involvement (Mehaffey)
7. Professional Welfare (Griffin)
8. Strategic Planning (Reese)

VI. Old Business

A. Academic Excellence Initiative

VII. New Business

- A. Pass the Gavel
- B. Officer Elections
- C. Recognition of outgoing senators

VIII. Adjournment

Motion to adjourn L. Brewer, second by H. Samuelson all in favor, motion passes

Meeting Adjourned at 4:45 PM

Panopto recording available at:

<https://sfasu.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=0e62b835-e7d8-4888-a482-7811bbd5392a>

Recording begins at the end of first presentation by Megan Weatherly.