

**Stephen F. Austin State University**  
Faculty Senate Agenda – Special Meeting  
Wednesday, April 3, 2024, 2:30 p.m. CST

[April Special Meeting Materials](#)

- I. Call to Order (Conn)
  - A. Section 5. A quorum shall consist of one more than one-half of the voting membership. (Quorum = 18)
  - B. Present
  - C. Absent (no proxy):

Senator	Present	Absent	Proxy
Ajero, Mario (CFA)	X		
Becnel, Jeremy (CSM)	X		Dipak Singh
Bentley, Lisa (CLAA)		X	
Bloxson, Julie (CSM)	X		
Bruck, Jason (CSM)	X		
Causin, Gina Fe (PCOE)	X		
Chakravartty, Arye (CLAA) (Chair-elect)	X		
Collins, Eden (CFA)	X		
Conn, CC (CFA) (Chair; <b>non-voting member</b> )	X		
Davis, Rebecca (NRCB)	X		
Day, George (CLAA)	X		
Drake, Sarah (PCOE)	X		
Hampton, Hunter (CLAA)		X	
Hoagland, Ericka (CLAA)	X		
Kennon, Lindsey (PCOE)	X		
Kidd, Rebecca (ATCOFA)	X		Yanli Zhang
Klein, Michelle (CSM) (Treasurer)		X	
Li, Wenjing (NRCB)	X		
Martynova-Van Kley, Alexandra (CSM)	X		
McCleary, Daniel (PCOE)	X		
McDermand, Rob (NRCB)		X	
Midgley, Herbert (CFA) (Parliamentarian)	X		
Mishra, Rajat (NRCB)	X		
Payne, Emily (ATCOFA)		X	
Sengupta, Bidisha (CSM)	X		
Stoehr, Louise (CLAA)	X		
Straub, Sarah (PCOE) (Secretary)	X		Heather K Olson Beal
Thompson, Bailey (CLAA)	X		
Thompson, Leland (ATCOFA)	X		
Wagner-Greene, Victoria (PCOE)	X		
Walburn, Jake (CFA)	X		
Welsh, Tyler (CLAA)		X	

- II. Presentations
  - A. [Policy 03-403](#) Jason Bruck

1. Discussion
  - a) Discussed the wording and why it was changed to 10% or the mean salary for the faculty line across campus. The only way the presented amount would not be provided would be if the university is in financial exigency which would be declared legally. The chairs and deans are on board with the wording.
  - b) The promotion period is Sept. 1 so those approved this academic year would receive the new amount is approved.
  - c) At the presidents welcome on April 2, it was indicated that his first day is May 13th.
  - d) Wording was changed based on Dr. Becnel recommendations
2. Motion to Approve
  - a) Motion: 1st [Bruck ], 2<sup>nd</sup> [Wagner-Greene]
  - b) In favor - 25
  - c) Opposed - 0
  - d) Motion Carries Unanimous of those Attending

III. Adjournment

- A. Motion: 1st [Wagner-Greene ], 2<sup>nd</sup> [Bruck]