

Stephen F. Austin State University Faculty Senate Meeting Minutes

Meeting #404

May 9, 2012

Subject to approval at the #403 meeting.

Senators present: Robert Ball(2), Leisha Birdwell(3), Chair, Linda Bobo(3), David Campo(5), Leslie Cecil(6), Theresa Coble(7), Treasurer, David Cook(8), Chair-Elect, Dana Cooper(9), David Cox(10), Ann Ellis(11), George Franks(12), Jason Fritzler (13), Tracey Hasbun(14), Lora Jacobi(15), Matthew Kwaitkowski(16), Matthew Lindsey(17), Michael Maurer(18), Karen Migl(19), Jannah Nerren(20), Mary Olle(21), Secretary, Rose Powell(22), Cindy Pressley(23), Deb Scott(24), Parliamentarian, Sandra Stewart(25), Janet Tareilo(26),

Drs. Ric Berry and MaryNelle Brunson were present.

President. Baker Patillo was absent.

Excused/Sent Representative:

Parliamentarian, Norjuan Austin(1), Juan Carlos Ureña(27)

Not present:

I. Call to order:

Chair Bobo called the meeting to order at 3:35 pm.

II. Presentations:

Recognition of new Senators:

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| a. College of Science and Mathematics: | Matthew Kwaitkowski
(replacement for Jason Fritzler)
will be addressed in Meeting #405: |
| b. College of Education: | Leisha Bridwell & Mary Olle |
| c. College of Liberal/Applied Arts: | Leslie Cecil & George Franks |
| d. College of Business: | Matthew Lindsey & Robert Ball |

III. Officers' Reports:

None

IV. Approval of minutes from previous meetings

Minute's approval from Meetings #403 and #404 will occur during Meeting #405, Fall, 2012

V. Committee Assignments:

Please check your email during the summer for committee assignments so actions can begin before or at our first meeting, September 12, 2012. Send your requests to Chair Bobo before July 9.

VI. Old Business:

Faculty definition for voting rights for the selection of senators: the inclusion of clinical instructors and Military Science (2006): Tabled for the first meeting.

VII. New Business:

Chair Bobo encouraged the Faculty Senate to have a valuable presences on campus. She discussed and passed out handouts regarding the following:

- a. Senate's role with policy review, collaborative effort with University Policy Committee
- b. revision of SFAs Faculty governance handbook:
 - i. needs to be updated
- c. university committee distribution of Senators
- d. research other institutions' action on summer pay:
 - i. what are they doing?
- e. research the collaboration with Academic Partnerships for fully online programs:
 - i. what are other institutions doing (e.g., UT of the Permian Basin)
- f. Senate taking on a more active role in assessments:
 - i. (e.g., review assessments all over campus)
- g. update Faculty Senate website:
 - i. complete Senator biography sheet
 - ii. headshots with Hardy Meredith @ 4:00pm

IX. Adjournment:

- A. Chair Bobo moved to adjourn, so moved by Senator Jacobi which was seconded by Senator Cook.
- B. Meeting adjourned at 3:50 pm

Respectfully submitted,



Rose M. Powell
Secretary