Faculty Senate Agenda  
Senate Room in the SUB  
March 2014  
Meeting #331  

Senators in Attendance: Ballou, Farmer, Buelinckx, Chris Taylor, Adams, Batra, Cole, Drager, Juan, Milam, Morgan, Qualin, Ramkumar, Shi, Skidmore, Smith, Swingen, Weinberg, Wilde, Wong, Arnett, Ritchey, Agnello, Todd, Darwish, Dallas, Soliman, Blum, Yuan, Cochran, James, Loewy, Becker, Heinz, Monroe, Weiner, Ortiz, Brown, Dolter, Donahue, Marks, Meek, McKoin and Tate.


Guests: Saba Nafess-SGA, Melissa Brisco-SGA Student Senator, Jennifer Hughes, Melanie Hart, Catherine Parsoneault, Ana Young, Daniel Nathan, Wendy Ross, Rob Stewart, Lawrence Schovanec.

3:17 Call to order – Dr. Aliza Wong, Faculty Senate President

I. Recognition of guests

II. Approval of minutes, Meeting #330, February 12, 2014. Motion: Ramkumar/ Second: Cole. Passed.

III. Mortar Board presentation of commendation to FS President Aliza Wong as advisor and mentor to the undergraduate honor society.

IV. Speakers:  
3:20pm to 3:40pm Report from the Office of the Provost  
Rob Stewart-Senior Vice Provost (Revnant Trust)  
Melanie Hart-Vice Provost (Distance Education)

V. Old Business: University Councils/Committees & Liaison Reports:  
Administrators Evaluation Survey-update-Monte Monroe  
Ombuds position-Gene Wilde-OP 70.00  
Motion: Tate/ Second: Monroe. Passed.  
OP 32.05 Grievance Policy-update only-Gretchen Adams  
Childcare-update-Richard Meek-update  
Traffic Safety-update-Abigail Swingen-update  
OP 32.29 Faculty Development Leaves-Gretchen Adams-update only

VI. New Business: Faculty Senate Officers Election: Elected for 2014-15:  
Michael Farmer, President; Richard Meek, Vice President; Carolyn Tate, Secretary.  
OP 30.22-Guidelines for Educational Use of Copyrighted Materials-Research Committee B-Passed  
OP 30.09-Academic Freedom and Artistic Expression-Research Committee B-Passed  
OP 66.03 Law School Library-Research Committee B-Passed  
OP 36.06- Self-Supporting and In-State Off-Campus Credit Courses-Academic Program-Passed  
OP 64.07 Graduate Student Appeals-Academic Programs-Passed  
OP 64.05 Graduate Instruction and Research-Academic
Programs-Com report action-OP to be deleted-Passed
OP 64.01-Admission to the Graduate School-Academic
  Programs-OP still under discussion from Committee
OP 32.36-Certification of Faculty Qualifications-FSW-update
OP 32.16-Faculty Recruitment Procedure-FSW-update
OP 34.09-Degree Requirements-FSW-update
OP Revisions: Passed.

VII. Announcements:
    Nomination for 2014-2015 Faculty Senate Membership
    Texas Council of Faculty Senates Report-Michael Farmer

4:46 p.m. Adjournment by FS President Aliza Wong.