Faculty Senate Minutes
Senate Room in the SUB
May 2014
Meeting #333

Senators present were: Ballou, Farmer, Buelinckx, Pongratz, Chris Taylor, Adams, Drager, Milam, Morgan, Qualin, Ramkumar, Smith, Swingen, Shi, Wilde, Weinberg, Wong, Arnett, Ritchey, Agnello, Collette Taylor, Todd, Darwish, Dallas, Zuo, Blum, Gains, Yuan, James, Loewy, Becker, Monroe, Weiner, Peaslee, Brown, Dolter, Donahue, Marks, Meek and Tate. Senators excused were: Brashears, Batra, Cole, di Poppa, Hom, Lee, Levario, Juan, Skidmore, Buccheit, Valle, Berg, Matis, Soliman, Caswell, McGinley, Cochran, Heinz, Ortiz, Lastrapes and McKoin.

I. Call to Order at 3: 16 p.m. – Dr. Aliza Wong, Faculty Senate President

II. Recognition of guests: University President, Duane Nellis, Provost’s office, Lawrence Schovanec, Rob Stewart, Catherine Parsoneault, Anna Young from the Staff Senate, Jennifer Hughes from Planning and Assessment, Professor Narissa Carter and Diane Warner from the SWC. Newly elected Senators: Stephen Morse, Kelli Cargile Cook, Quinn Patrick Ankrum, Ryan Cassidy, Joyce Carter, Robert Cox, Susan Hidalgo, Stephen Bayne, Tewodros Ghebrab, Patrick Metze, Calvin Nite, Julian Spallholz, Gregory Brookes, David Richman, Lewis Held and Ann Hawkins.

III. Approval of minutes-April 9, 2014, #332 minutes were approved as sent.

IV. Executive Summary to Faculty Senate-Dr. Aliza Wong gave a summary of items accomplished by the Faculty Senate for 2014.

V. Speakers: Dr. Duane Nellis, TTU University President

       Dr. Lawrence Schovanec, TTU Provost

VI. Old Business:

       Administrators Evaluation Survey-update given by Senator Monte Monroe
       OP 6401-Admission to the Graduate School-COCSCOC compliance presented by
       Senator S. Ramkumar-Passed.
       OP 32.29-Faculty Development Leaves-FSW update from Senator Gretchen Adams-
       Passed with a friendly amendment.
       OP 32.05 Grievance Policy-FSW from Senator Gretchen Adams-update only no
       passage.

VII. New Business:

       OP 32.09 Selection of Paul Whitfield Horn Professorships-Passed with a friendly
       amendment.
       Ad hoc Committee to work on Ombudsperson Ad-Michael Farmer will be working on
       this through summer months and report to Senate in September.
       Resolution for Kent Hance, Chancellor of the Tech Texas University System-Passed.
       Resolution for President Nellis and the Board of Regents-Passed

VIII. Announcements: Open Teaching Concept

IX. Passing of the Gavel.

X. Adjournment.