

Minutes
Faculty Assembly Executive Council Meeting
Monday, October 5, 2015
FH 115, 3:30pm

I. Call to order

Joseph Velasco called the meeting to order at 3:39 pm.

Present: Theron Francis, Eric Funasaki, Kathy Stein, Joseph Velasco, and Mazie Will.

Absent: Bonnie Warnock and Scott Wassermann.

II. Approval of Minutes (9/8/2015)

Mazie Will moved to approve the minutes from September 8 with one correction and Kathy Stein seconded. The minutes with one correction were approved unanimously.

III. President's report

A. Faculty Meeting with Dr. Kibler

Joseph Velasco noted that he had heard good feedback from faculty members about the meeting. Dr. Kibler addressed a number of items that had already been brought up at the September Faculty Assembly meeting as well as a few additional items. In particular, that tuition and fee increases would fund pay raises for the lowest paid university employees and assistant professors as well as a new recreation field for students.

B. Executive Council replacement for Sharon Hileman

Theron Francis has agreed to take Sharon Hileman's place on the Executive Council.

C. Faculty Affairs Council membership

Lorie Rubenser has agreed to take Sharon Hileman's place on the Faculty Affairs Council. Also, the Faculty Affairs Council will no longer be handling faculty grievances. It is not clear who will now be handling faculty grievances.

D. Academic Calendar Committee meeting

The committee met last week to begin preparing the academic calendar for the next couple of academic years. Joseph Velasco is on the committee and he reported that there is more flexibility in creating the schedule than there has been in the past. Also, nothing has been decided yet, so send any ideas to the committee by November.

E. TCFS and TSUS Faculty Senate meetings

Joseph Velasco will soon be going to Austin for these meetings. He has asked the faculty for agenda items. Items that have already been submitted include the new funding formula and TRB's.

- IV. Vice-President's report
- V. Secretary/Treasurer's report
 - Joseph Velasco mentioned that \$300 had been used for TCFS dues.*
- VI. Parliamentarian's report
- VII. Old business
- VIII. New business
- IX. Announcements
 - A. Women's Soccer Home Games
 - Joseph Velasco pointed out that the new varsity women's soccer team has 4 more home games and encouraged everyone to attend.*
 - B. Athletics and Compliance
 - Kathy Stein asked that she and Sandra Chambers be added as guest speakers at next week's Faculty Assembly meeting. They would like to address compliance issues and student/athletes.*
- X. Adjourn
 - Kathy Stein moved to adjourn and Mazie Will seconded. The meeting was adjourned at 4:55 pm.*