

**Minutes**  
**Faculty Assembly Executive Council Meeting**  
**Monday, April 3, 2017**  
**MAB 300, 3:30 pm**

- I. Call to Order

*Joseph Velasco called the meeting to order at 3:32 pm.*  
*Present: Theron Francis, Eric Funasaki, Joseph Velasco, and Scott Wassermann.*  
*Absent: Kathy Stein, Bonnie Warnock, and Mazie Will.*
- II. Approval of Minutes (2/27/2017)

*Scott Wassermann moved to approve the minutes from February 27 and Theron Francis seconded. The minutes were approved unanimously.*
- III. President's Report
  - A. "Starving the Beast" Screening

*Dr. Kibler liked the idea of showing the film on campus and suggested adding an afternoon screening to go along with the evening screening. SGA has not responded to a request to co-sponsor the screenings. Possible dates for the screenings were mentioned. A panel discussion will take place after each screening. There needs to be advertising around campus and in Alpine.*
  - B. Revised Student Grievance Policy

*Joseph Velasco passed out the revised Student Grievance Policy created by Dr. Case. This revised policy covers academic grievances and establishes a process for students to follow including a form they need to fill out that will be placed in their file. At next week's Faculty Assembly meeting this revised policy will be discussed. The current non-academic student grievance policy may need to be revised.*
  - C. Revised Promotion and Tenure Policy

*Joseph Velasco distributed the revised Promotion and Tenure Policy from Dr. Case. This revised policy addresses departments with not enough tenured faculty to form a promotion and tenure committee: tenured faculty from outside the department will be placed on the committee. This policy will be presented for review and comment at next week's Faculty Assembly meeting.*
  - D. Plaque Design for University Ranch Resolution

*Rob Kinucan favors engraved walnut for the plaques. There was discussion on what should be on the plaques. Joseph Velasco will take this up with Jerry Johnson at Something Special who is making the plaques.*
  - E. Faculty for Outstanding Man and Women of the Year Committee

*Dr. Case wants two faculty members from each college to be on the committee and gave Joseph Velasco a list of two recommended faculty members from each college. After some discussion a couple*

*of changes were made to Dr. Case's list. The revised list will be given to Dr. Case.*

IV. Vice President's Report

A. Finalize 2017-18 Committees and Councils Slate

*A discussion on how to fill the slate took place.*

V. Secretary/Treasurer's Report

VI. Parliamentarian's Report

VII. Old Business

A. Faculty Awards

*A committee of five faculty members has been formed to work on creating and implementing new awards for faculty.*

VIII. New Business

IX. Announcements

X. Adjourn

*Theron Francis moved to adjourn and Joseph Velasco seconded. The meeting was adjourned at 5:17 pm.*