

Faculty Senate Meeting Minutes – May 2, 2023

Senators Present: Michael Houf, Kathleen Rees, Michelle Garcia, Reza Ahangar, Marion Blake, Linda Challoo, Steven Corbett, Abiola Dipeolu, Colleen Ferguson, David Hicks, Haeyoung Kim, Yongsok Kim, Maura Krestar, Jingbo Liu, Jody Marin, Reza Nekovei, Amber Shipherd, Thomas Zinninger, Anne Marie-Lelkes, Brian Menaker, Mais Nijim, Francisco Aguiniga, Polly Allred, Jesus De La Rosa, Norma Guzman, Jianhong Ren, Sandra Rideout-Hanzak, Tushar Sinha, Pamela Wright, Chongwei Xiao, Skye Limon, Brent Hedquist

This meeting of the Faculty Senate was conducted as a virtual/face-to-face hybrid in BUSA 104.

I. Call to Order and Quorum Call.

Meeting called to order at approximately 3:40 pm by Dr. Michael Houf.

II. Presentation

- a. Dr. Hoskisson discussed requested changes to the handbook sections C.2.3.1.2 and C.4.2.1 allowing extra compensation for teaching assigned classes for those who have administrative duties.
- b. President Vela addressed the faculty senate about a range of topics, including faculty tenure issues before the legislature.

III. Approval of Minutes from March 2023 meeting

- a. Senate approved April 2023 minutes by unanimous vote.

IV. Report of Officers

- a. President Dr. Houf reported.

V. Standing Committee Reports

- a. Committee on Committees – no report
- b. Elections Committee – no report
- c. Resolution and By-laws committee – no report

VI. Committees Reporting to the Senate

- a. Administrator Evaluation Committee – no report
- b. Annual Faculty Lecture Committee – no report
- c. Faculty Benefits Committee – no report
- d. Faculty Evaluation Committee – no report
- e. Faculty Handbook Committee – no report
- f. Piper Award Committee – no report
- g. Policy and Revision Committee – no report
- h. Ad-hoc Salary Equity Committee – no report
- i. Ad-hoc Faculty Morale Survey Committee – no report

VII. Old business

- a. PTR AOP draft 2 was discussed briefly but postponed until after the legislative session.

VIII. New Business

Handbook changes to allow those with administrative duties extra compensation for teaching assigned classes.

IX. Meeting adjourned at approximately 5:00pm