

P. O. Box 9701 McAllen, TX 78502 Faculty Senate

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Faculty Senate Minutes Tuesday, October 26, 2021, 4-5:30pm

Documents Link: <u>https://tinyurl.com/5cs55jd5</u> Teams Link: <u>https://tinyurl.com/4usamnfj</u>

Attendance: Iris Jasso, Javier Reyes, Renaldo Jasso, Robert Vela, Jose Molina, Jaclyn Miller, John Terry, Nathaniel Weber, Micah Bailey, Rainlilly Elizondo, Hanan Amro, Louis Lee, Khalid Salmani, Jesus Munoz, Wendi Williams, Karen Countryman, Theresa Garza, Layman Darnell Miller, Gabriel Pena, Nihan Kayaardi Hinojosa, Jorge Fuentes, Pooja Rishi, Melanie Espinoza, Emma Miller

I. Minutes: April, Summer Emails, Special Meeting, Retreat

Emma Miller: motion to accept minutes Javier Reyes: second Motion carries

II. FS Committee Updates

a. Constitution Committee

Melanie Espinoza: Motion to amend section to read "majority of executive committee" rather than "president" to determine removing a senator for absences. Micah Bailey: Second Motion carries

Javier Reyes: Motion to amend statement on senator participation as required and the necessity of using a proxy. Micah Bailey: Second Motion carries

Hanan Amro: Motion to strike contradictory language from the Constitution regarding emergency meetings of the Faculty Senate after changes were added and approved at the Faculty Senate retreat. Jesus Munoz: second Motion carries

- b. FS Goal Setting Items Update
- c. Salary and Benefits Committee

d. Newsletter Committee

III. HR Contract and Salary Policy

- **IV.** Graduation Ceremony
- V. Student Make-Up Work Policy
- VI. FS Open Discussion
 - a. Maintenance Training: <u>https://tinyurl.com/xbpcvr8y-5mn</u>
 - b. Q & A Update
 - c. Paystub Training Update
 - d. COVID Masks and Signage Update