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*Faculty Senate*  
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## **Faculty Senate Minutes**

**Tuesday, October 25, 2022, 4:00-5:30pm**

Senators present: Wendi J. W. Williams, Louis Lee, Khalid Salmani, Hanan Amro, Courtney Galle, Mehrzad Mahmoudian-Geller, Nihan Kayaardi-Hinojosa, Jorge Fuentes, Fred Cady, Mark Gadson, Jesus Amaya, Javier Reyes, Esmeralda Adame, Erika Guerra, Jacklyn Miller, John Terry, Nathaniel Weber, Rachael Brown, Christopher Richardson, Jodi Sabin, Karen Countryman, Theresa Garza, Layman Darnell Miller, Henry Cortez, Gabriel Pena, Emma Miller

Absent: Robert Vela

- I. Welcome: Attendance for Quorum: 4-4:05pm
- II. April Minutes: 4:05-4:10pm

Motion to approve minutes – Jesus Amaya  
Second – Hanan Amro  
Motion carried

- III. Dr. Sale -DE Updates 4:10-4:30pm

- IV. College Service -Driving -Cap Concerns: 4:30-4:40pm

Motion to count full driving hours to teach at other campuses for College Service hours – Nathaniel Weber  
Second – Mehrzad Mahmoudian Geller

Motion to skip Constitution and Elections Committee agenda items until Mark Murray arrives – Rachel Brown  
Second – Jesus Amaya  
Motion carried

V. Salaries and Benefits: 4:55-5:10pm

Motion to reopen the faculty tenure survey and publicize it more vigorously – Mehrzad Mahmoudian Geller

Second – Erika Guerra

Motion failed

Motion to move ahead with a draft for a tenure proposal from the Salary and Benefits Committee – Hanan Amro

Second – Mehrzad Mahmoudian Geller

Motion carried

VI. Constitution Committee: 4:40-4:50pm

No recommendation for Constitutional changes from the committee regarding department chairs or lecturers serving as faculty senators

VII. Elections Committee: 4:50-4:55pm

Three candidates nominated for special election for President-Elect:

Emma Miller – BASOL

Daniel Montes – Math

Alberto Farias – Advanced Manufacturing Technology

VIII. Open Discussion: 5:10-5:30pm

a. Division Concerns

b. Student Support Committee Updates

Motion to suggest four personal days per faculty per year – Rachel Brown

Second – Jesus Amaya

Motion Carries