



P. O. Box 9701
McAllen, TX 78502

Faculty Senate
(956) 872-5615
Fax: (956) 872-2523

Faculty Senate Minutes

Tuesday, March 22, 2022, 4-5:30pm

March 2022 FS Meeting Documents Links: NA

Faculty Senate and FS President Anonymous Feedback link: <https://tinyurl.com/z5m5psdf>

FS Contact Information: <https://tinyurl.com/2p84jmr6>

Teams Link: <https://tinyurl.com/3v3je6tf>

I. Welcome: Attendance for Quorum: 4-4:05pm

II. February Minutes: 4:05-4:10pm

Pooja Rishi: motion to accept February minutes with proposed changes.

Micah Bailey: second

Motion carried

III. FS Vacancies: 4:10-4:15pm

a. Nomination

Micah Bailey: Motion to appoint Rob Miller as Senator for LA Division

Second: Hanan Amro

b. NAH Vacancy

IV. FS Committee Updates

a. Constitution Committee Update-Mark R. Murray: 4:15-4:20pm

Proposal: Faculty Senate Presidents should avoid meeting with administrators unaccompanied; another officer or senator should be invited to attend any meeting with an administrator. If this is not possible, however, the President should attend the meeting. After all meetings with administrators, reports should be provided to the Executive Committee and/or Faculty Senate.

Micah Bailey: Motion to accept constitution changes as presented

Wendi Williams: Second

Motion carried

b. Salary and Benefits Committee-Dr. Aaron Wilson: 4:20-4:35pm

V. Graduation Nominees: 4:35-4:50pm

a. NAH

b. SBS

c. LA

d. MSIT & BA

e. BPST

Micah Bailey: Motion to continue discussion via email so that names are ready to vote on next meeting

Sharon Rice: Second

Motion carried

VI. ADA Compliance-Dr. Wendi J. W. Williams: 4:50-5pm

Ad hoc committee formed to research STC email accessibility

VII. Academic Calendar-Mark R. Murray:5-5:05pm

VIII. Open Discussion: 5-5:30pm

Micah Bailey: motion to adjourn

Emma Miller: second

Motion carried

VPAA Vacancy Updates: The process is slowly proceeding.

COVID Testing Site: At home COVID tests are being purchased.

Student Support Committee: Donation snack and professional clothes boxes are available in building T 2.624, T 1.624, T. 1.324, NAH Bld A (old Building) Room 1208.

FS Executive Parliamentarian Procedure Announcements:

In order to make better use of the Faculty Senate Meeting, we would like to kindly remind attendees of the following:

- I. Senators must represent their constituents at meetings. Constituents are strongly encouraged to reach out to senators before meetings and to use chatrooms to express their concerns to senators during meetings.**
- II. During discussions, senators will be allowed 3 minutes, per senator. Questions are encouraged to be sent to presenters before meetings to limit discussion time.**
- III. The floor must be respected and a senator must be recognized by the Faculty Senate President before taking the floor. Chatrooms do not apply.**
- IV. When a motion has been made, seconded, and is under discussion, any member of the Faculty Senate can call "Point of Order" to allow the Faculty Senate President to rule over a discussion that is not germane to the motion under consideration. Additionally, any member can 'Call the Previous Question' to request a motion be made, if germane discussions occur prior to a motion.**
- V. Voting on motions will now call for a 30 second 'moment of silence' until the votes are counted.**

We appreciate your time and welcome any feedback you may have. Our goal is to work together to make these procedures efficient and productive.