# Agenda for FSY2020-2021

- Thank You to FS President Ambrose O. Anoruo
- Welcome Remarks
- Our Faculty Senate Constitutional Mandates
- Online Elections
- New Business



In appreciation of

## Dr. Ambrose O. Anoruo

for his service as

# President

of the

Faculty Senate

Texas A&M University-Kingsville 2019-2020

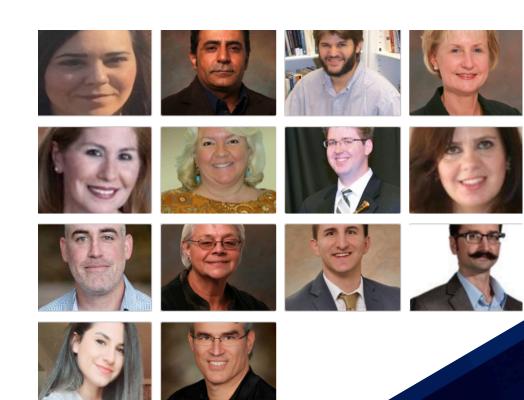








# FACULTY SENATE

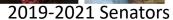


#### **2020-2022 Senators**

Alinna Umphres-Lopez; Hisham Al-Bataineh; Jeff Glick; Kathleen Rees; Kelly Hall; Kendra Huff; Kyle Milsap; Mais Najim; Nick Sciullo; Patricia Huskin; Robert Kowalsky; Tanner Machado; Velda Soydas; William Procasky







Ya-Wen Liang; Teresa Young; Subbarao Yelisetti; Steven Lukefahr; Simona Hodis; Ryan Sing Paul; Rudolf Bohm; Richard Miller; Ramiro Torres; Patrick Mills; Michael Houf; Matthew Alexander; Maribel Gonzalez-Garcia; Humberto Perotto; James Glusing; Jieming Chen; Larry Peel; Lifford McLauchlan; Lucy Camacho; Maria Velez-Hernandez; Hui Shen; Craig Meyer; Christine Radcliff; Chika Rosenbaum; Ari Sherris; Amber Shipherd; Alex Sanchez-Behar



DismissalsOfFaculty

StudentFinancialAid Curricula

**FacultyRetirement** 

**StudentExtracurricularActivities** 

Tenure Workload FacultyWelfare racurtyLeave udentStandardsOfBeh StandardsOfInstruction

IdentOrientation FacultyLeave

DegreeRequirements StudentRights

UniversityEducationPolicy

**StudentScholarships** 

Faculty
Raises
StudentHousing

Salary

**FacultyPromotion** 

**FacultyAppointments** 



### **Executive Committee SLATE PASSED**

President-Elect
Senator Jieming Chen

Secretary
Senator Christine Radcliff

Parliamentarian
Senator Patricia Huskin

College of Arts & Sciences
Senator Jeff Glick

College of Business Administration
Senator Kathleen Rees

College of Agriculture & Natural Resources
Senator Tanner Machado

College of Education & Human Performance Senator Kelly Hall

College of Engineering Senator Patrick Mills

### **Committee on Committees SLATE PASSED**

This committee consists of a minimum of seven members with representation from each college and the library.

College of Arts & Sciences Senator Subbarao Yelisetti College of Business Administration Senator William Procasky

College of Agriculture & Natural Resources
Senator Alinna Umphres

College of Education & Human Performance Senator Amber Shipherd

College of Engineering
Senator Matthew Alexander

Library
Senator Christine Radcliff

Additional Senators
Senator Mais Nijim & Senator Nick J. Sciullo

### **Resolutions & By-Laws Committee SLATE PASSED**

The Committee shall consist of six Senators elected by secret ballot. No more than one Senator shall be from any one College or the Library.

College of Arts & Sciences
Senator Rudolf Bohm

College of Business Administration
Senator Kendra Huff

College of Agriculture & Natural Resources
Senator Humberto Perotto

College of Education & Human Performance
Senator Patricia Huskin

College of Engineering
Senator Lifford McLauchlan

Library
Senator Christine Radcliff

### **Election Committee SLATE PASSED**

The Committee shall consist of five Senators elected by secret ballot. No more than one Senator shall be from any one Department/Academic Unit.

Senator 1
Senator Christine Radcliff

Senator 2 Senator Robert Kowalski

Senator 3
Senator Steven Lukefahr

Senator 4
Senator Patrick Mills

Senator 5 Senator Teresa Young



# New Business (Senator Rudolf Bohm) PASSED

#### Motion:

- Whereas a number of decisions have been made in the past where administrators have asked
  executives or the executive committee to speak on behalf of the Faculty Senate to adverse
  effect, the Senate President is called on to clarify to administrators that decisions can no longer be
  made by Senate Presidents or administrators on behalf of the Faculty Senate and in the Faculty
  Senate's name and that all decisions put before the university must be first brought before
  the Faculty Senate before any decision is made (in emergencies an email to all Faculty
  Senators suffices).
- This motion is put forward to the Resolutions and By-Laws committee for consideration as a Constitutional Amendment.



# New Business (Senator Ari Sherris) PASSED

### Motion

• That any changes to the Faculty Handbook (e.g., faculty annual review or faculty post tenure review, including the substitution of forms for such reviews) go through the process defined by the Texas A&M University-Kingsville Faculty Constitution; any process that curtails or circumvents the faculty constitutional process is a serious breach of trust in the highest deliberative body of the A&M Kingsville faculty, its Faculty Senate, and constitutes a serious breach in shared governance. This motion is put forward to the Resolutions and By-Laws committee for consideration as a Constitutional Amendment.



### New Business PASSED

### Motion

That the Faculty Senate respectfully requests written documentation
of the full COVID-19 grading policy from the Office of the Provost so
all faculty can be made aware of the manner in which the new
grading policy is to be implemented so as to clearly understand the
implications of this for students in our programs.

### Future Motions & Resolutions

- Please email all motions and resolutions to
   <u>FacultySenateOfficers@tamuk.edu</u> no later than Tuesday, April 21,
   2020, 5:00 pm CST if you would like the Executive Committee to add
   them to the Tuesday, May 5, 2020 Faculty Senate Agenda.
- May 5, 2020 is our last regularly scheduled Faculty Senate meeting until our Fall 2020 Faculty Senate meeting which is scheduled for Tuesday, September 1, 2020 from 3:30 pm – 5:00 pm.
- Senators may raise motions and resolutions from the floor rather than submit them to the EC, but should have them ready in writing as in the format on earlier slides for this meeting to save time.

**DismissalsOfFaculty** 

StudentFinancialAid Curricula

**FacultyRetirement** 

**StudentExtracurricularActivities** 

# Tenure Workload Faculty Welfare

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