

Dr. George Mollick— President

Dr. Jarrod Schenewark — Past President, ex-officio
Ryan Foster – President-Elect

Dr. Chandra Andrew – Sec/Treasurer
Open -- Parliamentarian

Faculty Senate Agenda

Date: March 29, 2021

Zoom

2:00-3:30 PM

PRESENT:

Dr. Lynal Albert, Dr. Karl Aho, Ms. Kim Allen, Dr. Chandra Andrew, Dr. Jonali Baruah, Dr. Jeremiah Bass, Dr. Don Beach, Dr. Ryan Foster, Dr. Anna Fox, Dr. Patrick Funicello, Dr. Kimberly Guay, Dr. Hemanta Kafley, Dr. Bernat Martinez-Ortega, Dr. George Mollick, Dr. Meg Oldman, Dr. Russell Pfau, Dr. Nina Rogers, Dr. Susan Rugari, Dr. Tara Shelley, Dr. Jarrod Schenewark, Mr. Joshua Wallace, Dr. Andrew Wolfe

ABSENT: Dr. Robert Anderson, Dr. Iwao Asakura, Amy Castillo, Dr. Sharece Downey, Dr. Chun Kai Hsu, Dr. Sue Joiner, Dr. Misty Smith, Dr. Bryant Wyatt

CALL TO ORDER:

The meeting was called to order by Dr. Mollick at 2:03 p.m.

I. New Business – Administrative Review Surveys

II. Adjourn

Notes from meeting:

Special Meeting – Administrative Evaluation Status

Faculty Senate doesn't have actual authority to conduct survey.

- Complaint filed with HR
- After review, survey is not included in our constitution
- FS has drafted a response
 - o Appears the situation is due to a communication problem overall
- Executive Council met and developed a resolution
- Bad news – we can't release the survey
- Asking all FS reps to be on the same page: we were doing what has always been done
 - o When notified we were out of our lane, we adjusted
 - o Will look at modifying constitution and look at better evaluation methods for campus
- Need to improve communication at all levels

Are we the only A&M System doing this survey?

- Have not checked with other FS presidents yet
- Will ask that question about process at other System schools

Continue pushing for a seat at the Deans Council

Need to take a hard look at our constitution and how we engage with other entities on campus

Maybe consider town halls on each campus to hear concerns from each location

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Discussion of search process for Associate Provost and status

Can still do climate surveys, but need to be focused on workplace

Official message will be sent out to FS reps for review before sending out to faculty

Meeting adjourned at 3:09 p.m.