

# Faculty Senate - Tarleton State University

30 August 2021 Minutes – Emergency Faculty Senate Meeting | Zoom | 4:00p-5:00p

Ryan D. Foster – President  
 George Mollick – Past President, ex officio  
 Kimberly Guay – President-elect

Vacant – Secretary-Treasurer  
 Vacant - Parliamentarian

## Attendance

Karl Aho	Bowen Brawner	Hemanta Kafley	Jarrod Schenewark	Andrew Wolfe
Lynal Albert	Anna Fox		Tara Shelley	Jennifer Yeager
Matt Bagwell	Rusty Freed	Samantha Pehl	Misty Smith	
Jeanelle Barrett	Patrick Funciello	Russell Pfau	Tara Shelley	
Jonali Baruah	Charles Howard	Brant Poe	Brian Walker	
Don Beach	Chun Kai Hsu	Nina Rogers	Joshua Wallace	

## Old Business

Agenda Item	Time	Notes	Action Items
<b>1.1 Election of Secretary-Treasurer</b>	4:10p-4:15p	Nina Rogers was elected to serve as Secretary-Treasurer for the rest of term.	Nina Rogers will take notes for the minutes.
<b>1.2 Election of Parliamentarian</b>	4:00p-4:10p	Charles Howard was elected to serve as Parliamentarian.	Charles Howard will act as Parliamentarian

## New Business

Agenda Item	Time	Notes	Action Items
<b>2.1 COVID19 Resolution</b>	4:15p-5:00p	Motion made to approve COVID 19 Resolution Proposed by Charles Howard Seconded by Tommy Hsu	
Discussion: TAMU College Station requires testing for Covid by Sept 10 <sup>th</sup> and posts signs to encourage masks. Multiple incentives used by other schools.			

# Faculty Senate - Tarleton State University

30 August 2021 Minutes – Emergency Faculty Senate Meeting | Zoom | 4:00p-5:00p

<p>Concern with lack of any proactive policy.          Resolution not to be divisive, but to evaluate options to increase safety.          Prior Task force dissolved, therefore not sure what actions are being considered.          Emails too often and somewhat confusing.          Some faculty felt we were not doing enough; there is a lack of safety protocols; burden on faculty with face-2-face classes, and/or we should follow CDC guidelines.          Leadership should model mask wearing and safe protocols.          Some faculty were not supportive of mandates.          Taking actions now could provide a safer, less disruptive Spring 2022.          Incentives without guidelines may create issues and added disruption.          Attendance/seating requirement onerous since there has not been any use of the information.          Some faculty felt the marketing of ‘socially distanced/no problems with COVID at Tarleton’ did not represent their experience of maximum capacity classrooms.</p>			
			Dr. Foster to follow-up on use of attendance/seating information.
		Question called	Bowen Brawn (17 yes, 0 no, 0 abstain)
		Move to approve resolution by Russell Pfau Seconded by George Mollick (23 yes, 0 no and 0 abstain)	Letter sent with resolution to President Hurley and Provost Murray noting the desire to partner with administration to find legal proactive ways to minimize the number of COVID 19 cases at Tarleton State University.

## Additional Business

Agenda Item	Time	Notes	Action Items
none			

# Faculty Senate - Tarleton State University

30 August 2021 Minutes – Emergency Faculty Senate Meeting | Zoom | 4:00p-5:00p

## Regular Meeting Dates for the Academic Year:

September 13, 2021	2:30p-4:30p
October 11, 2021	2:30p-4:30p
November 8, 2021	2:30p-4:30p
December 6, 2021	2:30p-4:30p
January 24, 2022	2:30p-4:30p
February 14, 2022	2:30p-4:30p
March 14, 2022	2:30p-4:30p
April 11, 2022	2:30p-4:30p
May 9, 2022	2:30p-4:30p