

**Faculty Senate Draft Minutes      2018 Feb 16**

Meeting called to order.

King moved to accept minutes from February 2 with revisions, Craig will add survey questions as appendix to last minutes. DeButte seconded, motion approved.

**President Ambrose Remarks & Announcements:** President to visit March 23. Any questions for meeting with him before? None were presented.

Provost is coming to next meeting with proposal about instructors, Ambrose will talk with him about the X-drop issue and the annual professional summary percentages.

Deans and revisions of APS: Ambrose met with Mallard - is to attend meeting of committee on March 6, bring back to Senate. Ambrose does not expect changes to be controversial.

**IT committee:**

Babb met with Webb and the IT advisory committee. Note to senate and faculty that more multifactor authentication (Duo etc.) requirements are likely to come.

**Merit issues:** Blake Decker is coming Apr.6

Pinkham: please get results beforehand. Do we want him to meet?

**New Business:**

Bartlett: Getting excessive early emails from bookstore about textbook adoptions.

Craig: reported R. Bachmann sent our college a message that this was due to problems with automated system.

Lust: note that there is another example of loading extra tasks of faculty.

Woodyard: note that we need a system for "continuing same" for books etc.

Burnett: Our new book has bundled material, but has new ISBN, and system doesn't recognize bundles, according to bookstore.

Ambrose: What to do? Bring in for questions?

Bartlett: Who is in charge of Bookstore? - Terri Nepper

Babb: Should we discuss this with Wade?

Ambrose: Will prepare to discuss this with Provost.

Meljac: Books have mandated deadlines, etc. (Others noted that it is a state mandate.)

Babb: Good to bundle these issues to Shaffer for the next meeting.

Lust: Where are tax documents on Workday?

Others note that they are still in old TAMUS HR system, it is still active for tax documents.

Adjourned.

Respectfully Submitted,  
-David Craig, Secretary.