

Fri 2024-03-29

WTAMU Faculty Senate Meeting

Dr. Leitch minute recorder

Dr. Craig presiding

10:00 AM - 10:29 AM CDT

Faculty Senators in Attendance: Alemayehu, Ambrose, Bang, Baird, Byrd, Craig, Garcia, Hisek, Hoffman, Issa, Manfredi, McCauley, Leitch, Price, Ramos Salazar, Reardon, Reyher, Rogers, Tarpley, Wardlow, Whaley

Faculty Senators not in Attendance (Proxy): Meljac, Humphreys, Pinkham (proxy Gregory), Spencer

- Last minutes deferred in Dr. Meljac's absence
- Rob Thompson from Fire and Safety will be here on 2024-04-12
- Officer Remarks
 - President Dr. Craig
 - CPE committee updates
 - No meeting with Dr. Wendler last week
 - President-Elect Dr. Leitch
 - Will try to meet with Cengage representative
 - Secretary Dr. Meljac: none
- Committee Reports
 - Faculty Handbook Committee: Dr. Pinkham not here, no report
 - Joint Faculty/Student Committee: Dr. Correa
 - Library training for students.
 - Wish for AI training
 - 500 visits to food pantry
 - Bus route to food pantry?
 - Mental Health app frustrations
 - International Student office issues, such as not being open and slow email responses
 - Funding for feminine products from Bird scooters is defunct, new process in place
 - Reminder of parking appeals
 - Ad-hoc Committee on Training/HR: no report
- Unfinished Business
- New Business
 - Magister Optimus nominations (two received so far)
 - Vote on 2024-04-12 by secret ballot
 - Check online folder for nominations
 - University Committee Vacancies
 - Dr. Leitch self-nominated to stay on IT Committee as Engineering representative

- Reminder of Senate elections for next year
 - CoB needs to get back to staggered terms?
- Reminder for Regents Professorships
 - Call for nominations
- Dr. Reardon moved to adjourn, seconded, and approved at 10:29 AM.