

FACULTY SENATE MINUTES
SAM HOUSTON STATE UNIVERSITY
March 3, 2011

Members Present:

Len Breen (CoE), Carl Brewer (CoBA), Donald Bumpass (CoBA), Rebecca Bustamente (CoE), Erin Cassidy (NGL), Jeff Crane (CHSS), Donna Desforges (CHSS), Mark Frank (CoBA), Abbi Hatton (CHSS), Renee James (CoAS), Bill Jasper (CoE), Gerald Kohers (CoBA), Paul Loeffler (CoAS), Drew Lopenzina (CHSS), Sheryl Murphy

were exceptionally good, cuts in higher education could be as low as 10% but most likely 13%.

- B) Sam Houston State University appears to be the only institution which received market/merit raises last year. There was some

Members of the SHSU faculty referred the resolution to the Faculty Affairs committee for review and recommendation. Chair Frank and Chair Hatton will discuss the possibility of similar actions happening at SHSU. Provost Payne also.

3) Additional Information for the TCFS meeting

- A) UH-Downtown has a new Provost and it is Brian Chapman, former dean of CHSS.

Committee Reports:

University Affairs – Report presented by Don Bumpass

1. The committee has worked diligently to evaluate how Faculty Senators are compensated throughout the state. The committee found that SHSU level of compensation of providing a one class release time for the Senate's chair was in line with a majority of schools. Their findings concluded:
 - Schools more generous than SHSU: Houston, Dallas.
 - Schools who are as generous as SHSU: SFA, Texas State, TAMU International, TAMU-Kingsville, TAMU-College Station.
 - Schools less generous than SHSU: Austin, Sul Ross.A full copy of the report is available at Attachment #1 UA Report on Compensation Awarded to Faculty Senators
2. Also the committee met with Vice President Frank Holmes to discuss funding from the capital campaign. The full committee report may be accessed at attachment #2 Capital Campaign Monies Allocation

Faculty Affairs – Report presented by Donna Desforges

The committee will review the TCFS resolution on budget reduction and faculty workload and make a formal resolution to the full senate whether to take the issue forward to Provost Payne

Committee on Committees Report presented by Gerald Kohers

1. The committee will accept the standing charge of creating a synopsis of the Senate's meetings to be posted to the Academic Affairs newsletter. Chair Frank will discuss this with Provost Payne prior to beginning posts.
2. The Senate's Annual Survey should soon be available online.
3. The Senate's College survey will be posted soon also.
4. The committee has begun reviewing campus committees to ensure relevancy and proper appointments. The Committee on Committees has determined faculty involvement is no longer necessary. These committees are:

Faculty Achievement Awards Committee (i)creatinn1ascone co/TT3 1 Tf ()Tj /TT2

Faculty Affairs committee will review the viability of this committee and report to the full Senate.

Time precluded a report from the Academic Affairs Committee

Meeting Closed:

-The meeting was called to a close 5:05.

-The next Senate meeting will be held March 24, 2011.

Respectfully Submitted,

Debbi Hatton

Approved— March 24, 2011.

Attachment # 1 UA Report on Compensation Awarded to Faculty Senator

Attachment # 2 Capital Campaign Monies Allocation