

**TEXAS COUNCIL OF FACULTY SENATES
BUSINESS MEETING
February 28, 2012**

MINUTES

Sally Moreman, President, called the meeting to order at 10:35 A.M. Present were the executive committee members and representatives from seventeen campuses. Sharon Grimm, Executive Secretary, also attended.

President Moreman announced that due to technical failure, the minutes for October 28, 2011 would be forwarded via email at a later date along with minutes of this meeting.

The officers of the executive committee were introduced and their reports follow.

Alba Ortiz, Treasurer, referred members to the 2011 year-end portion of the report, previously handed out, indicating a \$1524.03 balance. Also included was the 2012 year-to-date report. A motion to accept the treasurer's report was made by Murray Leaf, University Texas Dallas and seconded by Kathryn Ley, University of Houston, Clear Lake. A vote to approve the report passed unanimously.

Treasurer Ortiz announced that a committee of members Michelle Moosally, TCFS Vice President, East Region, LaVelle Hendricks, Vice President, Northeast Region and Murray Leaf, has been formed to study our Vanguard Funds to move them into funds that are generating better interest rates.

Michelle Moosally, Vice President, in charge of nominations and elections, explained how the Texas Council of Faculty Senates Vice Presidents are chosen, along with the President- Elect, and their terms of service. She announced the members running for office are:

LaVelle Hendricks, President-Elect
Marilyn Duran, Tarleton State University, Northeast Region Vice President
Michael Farmer, Texas Tech University, West Region Vice President
Murray Leaf, University of Texas Dallas, Northeast Region Vice President

Vice President Moosally asked for nominations from the floor. There being none, nominations were closed.

Vice President Moosally asked for volunteers to count the votes. Denise Neill, University of Houston Victoria and Richard Stork, University of Texas Dallas volunteered to count the votes which revealed the following:

LaVelle Hendricks, President-Elect
Michael Farmer, Vice President, West Region
Murray Leaf, Vice President, Northeast Region

Past President Anjoo Sikka distributed the Meeting Evaluation forms to be completed during the time the votes were being counted and they were picked up shortly thereafter.

Treasurer Alba Ortiz announced that a committee of President-Elect LaVelle Hendricks, Vice President Moosally and Vice President-Elect Leaf has been formed to study the Vanguard account for movement of existing funds into funds with more income potential.

President Moreman announced that President-Elect Hendricks has a student who he thinks might be available to assist us with upgrading and updating the web site.

Past President Sikka brought up the Shared Governance Survey results and she asked how the group would feel if the results were submitted to AAUP (American Association of University Professors). After a discussion by the group, a motion by Carola Wenk, University of Texas San Antonio and seconded by Esther Rumsey, Sul Ross University, it was a unanimous decision to submit it to AAUP.

President Moreman announced she will be sending the Power Point and survey results by email to TCFS members.

Regarding new business, Kathryn Ley introduced a resolution re Texas Core Curriculum. After discussion and changes among members, a motion was made by Louis Katz, Texas A&M University Corpus Christi to accept the resolution attached following these minutes. A second was made by Murray Leaf. A vote of the membership passed unanimously.

President Moreman recognized Past President Anjoo Sikka for her four-year contribution to TCFS in addition to the recognition and plaque she received at the banquet. She was presented gift certificates to her favorite garden center and restaurant. President Moreman also recognized Esther Rumsey as the outgoing Vice President of the West Region.

President Moreman announced the following meeting dates for future TCFS meetings:

Fall Meeting, October 26-27, 2012
Spring Meeting, February 22-23, 2013
Fall Meeting, October 18-19, 2013

A motion for adjournment was made by Murray Leaf and second by Kathryn Ley and the meeting was adjourned.

Respectfully submitted,

Sharon Grimm
Executive Secretary