

Texas Wesleyan University

Faculty Assembly
Minutes

April 10, 2008

Meeting was called to order by Stephen Alton at 12:20 pm.

The Invocation was given by Steve Simon.

Old Business

None

New Business

1. *Approval of Faculty Assembly Minutes (3/06/08)*: Marilyn Pugh/ R.J. Wilson moved for approval. Motion carried.
2. *Approval of Faculty Council Minutes (3-25-08)*: Marilyn Pugh/Ann Reed moved for approval. Motion carried.
3. *Phased Retirement Option Overview*: Allen Henderson presented the PRO as approved by the Executive Committee. Dr. Henderson also made the following announcements:
 - a. Dr. Miriam Espinosa would be stepping down as Dean of the School of Arts and Sciences and the Dr. Marcel Kerr will serve as Interim Dean.
 - b. Salary adjustments will be made on contracts for 2008-2009, with a minimum salary to be \$54,000.
 - c. Faculty should attend graduation.

Joe Brown/Carl Smeller moved that the Faculty Assembly thanks the Board of Trustees and the Administration for starting what will be a continuing measure to address the problem of low faculty salaries at this institution. Motion carried.

4. *Results of Student Satisfaction and Retention Surveys*. Joe Brown presented the results of the most recent Noel-Levitz surveys.
5. *Other New Business*: None

There being no other business, on motion and second, the meeting was adjourned at 1:15 pm.

Respectfully submitted,

Stephen Alton, Chair