

TAMIU Faculty Senate

Agenda

Friday, October 4, 2024, 12:00-2:30

STC 230

- I. Guests
 - a. Dr. Nicholas Hudson, Director, Student Orientation, Leadership, and Engagement
- II. Approval of September Minutes (Senator Hazelton)
- III. New Business
 - a. Executive Committee update and review of DC minutes
 - i. SafeZone issues
 - ii. Study Abroad
 - iii. Hiring for grants
 - iv. Program directors and coordinators
 - v. Hiring and failed searches
 - b. Graduate Council membership change
 - c. Handbook Committee meeting with Dr. Gonzalez
 - d. Fixed term faculty promotion document-VOTE
 - e. WIN Courses
- IV. Old Business
 - a. Full faculty vote-PASSED
 - i. Reclassification
 - ii. Fixed-Term Growth Plan
 - iii. Early Tenure
 - iv. Ethics committee description
 - b. Open Senate and committee member replacements-RESULTS
 - c. Faculty Senate Committees and **Chair Decisions**
- V. Committee Reports
 - a. Academic Oversight
 - b. Budget and Finance
 - c. University Ethics
 - d. Committee on Creation, Composition, and Responsibilities of Committees
 - e. Awards
 - i. Timeline
 - ii. Addition of information about keeping submissions private

- f. Faculty Handbook Revision
 - i. Suggestion concerning linking SAPs
 - ii. Timeline for updates
- g. Assessment
- h. Distance Education and Instructional Technology
- i. Technology Advisory
 - i. VPAT update
- j. Fixed-Term Faculty
 - i. Promotion committees

VI. Announcements and Other Business

- a. Future Guests
 - i. Mayra Hernandez
 - ii. Gilberto Perez