

TAMIU Faculty Senate

Agenda

Friday, September 6, 2024, 12:00-2:30

STC 230

- I. Guests
  - a. Dr. Claudia San Miguel, Provost and Vice President (VP) for Academic Affairs
  - b. Dr. Sean Maddan, Associate Provost
  
- II. Approval of May Minutes (Senator Hazelton)
  
  
- III. New Business
  - a. Full faculty vote
    - i. Reclassification
    - ii. Fixed-Term Growth Plan
    - iii. Early Tenure
    - iv. Ethics committee description
  - b. Handbook Revisions
    - i. Items approved May 2024 for faculty vote
    - ii. Handbook template
    - iii. Discussion of academic grievance policy
      - 1. Faculty Handbook/Student Handbook (Faculty as grievant)
    - iv. Review of handbook items suggested by Assoc. Provost Dr. Gonzalez
  - c. Open Senate and committee member replacements
  - d. Faculty Senate Committees and Chair Decisions
  - e. Discussion of Committee Assignments
  - f. Finalize University Committees
  - g. QM payments to Faculty
  - h. FAQ updates
    - i. VPAT
  - i. Changes with Concur
  - j. UCC membership changes
  
- IV. Old Business
  - a. Labor Day

- V. Committee Reports
  - a. Academic Oversight
  - b. Budget and Finance
  - c. University Ethics
  - d. Committee on Creation, Composition, and Responsibilities of Committees
  - e. Awards
  - f. Faculty Handbook Revision
  - g. Assessment
  - h. Distance Education and Instructional Technology
  - i. Technology Advisory
  - j. Fixed-Term Faculty

- VI. Announcements and Other Business
  - a. Future Guests
    - i. Mayra Hernandez