

Faculty Senate Agenda  
Friday, February 7<sup>th</sup> 2025  
12:00-2:30, STC 230

I. Guests

- A. Ms. Cihtlalli Perez, QEP Director
  - Presentation on the QEP to Faculty Senate
- B. Ms. Ana Vargas: Director, Digital Media for TAMIU
  - Updates to University Website

I. Approval of December Minutes

II. Old Business

- A. Update on Higher Ed Bills in Texas Legislature
- B. Updating the Resolution Regarding DEI, Academic Freedom and Tenure
- C. Increasing Transparency with Regards to Senate Complaints
- D. Proposal for Program Review Process which Centralizes the Role of Faculty
- E. Update on Request to Office of the Provost for Document Detailing Process of Identification and Review of Low Enrollment Minors Submitted to the A&M Board of Regents.
- F. Discussion of Departmental Guidelines for College and University P&T in Norms for Specific Fields of Study.

III. New Business

- A. Delays to Faculty Development Leave Review and Update on Timeline
- B. Faculty Questions Submitted to Senate for Discussion.
- C. Request for Faculty Senate Representative to Web Advisory Committee
- D. Request for Faculty Senate Representation to Nomination Committee for System Employee Benefits Advisory Committee.
- E. Update on Election of New Members to Senate.

IV. 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
- I. Fixed-Term Faculty

V. Announcements and Other Business