

TAMIU Faculty Senate

Agenda

Friday, November 3, 2023, 12:00-2:30

STC 230

- I. Guests
 - a. Dr. Pablo Arenaz, President
 - b. Dr. Claudia San Miguel, Provost and Vice President (VP) for Academic Affairs
 - i. Post-tenure review update
 - ii. Books Included (non-digital)
 - iii. Salary Inversion (Associate level)
 - c. Ms. Aleen Gutierrez-Green Dot

- II. Approval of October Minutes

- III. New Business
 - a. INFORMATIONAL: TAMIU email policy
 - b. INFORMATIONAL: Salary inversion (see above)
 - c. INFORMATIONAL: LMS survey and confidentiality
 - d. INFORMATIONAL: QM Pay and QM Courses for AP
 - e. New Technology Advisory Committee Description (vote)
 - f. Potential Labor Day survey (vote)
 - g. Reclassification policy (vote)
 - h. Cost of spousal health care for full-time TAMIU employees
 - i. +/- grading
 - j. Internal grants
 - k. Books Included (see above)
 - l. Teaching effectiveness: Student Evaluations; Observations

- IV. Old Business
 - a. Updates on CourseLeaf SYL
 - b. Update on following proper P & T process
 - i. Secret ballot
 - ii. Promotion to full professor
 - c. Update on Post-Tenure Review Committee (see above)

- V. Committee Reports
 - a. Academic Oversight
 - b. Budget and Finance
 - i. May pay
 - c. University Ethics
 - i. Honor Council
 - d. Committee on Creation, Composition, and Responsibilities of Committees
 - i. University Assessment Committee
 - e. Awards
 - f. Faculty Handbook Revision
 - i. TAC update
 - ii. FS mission statement
 - iii. Graduate Council changes
 - g. Assessment
 - h. Distance Education and Instructional Technology
 - i. Technology Advisory
 - j. Fixed-Term Faculty
 - i. Reclassification process

- VI. Announcements and Other Business
 - a. Dr. Gonzalez's replacement
 - b. Secretary election

Proposed TAC revision:

The purpose of this committee is to monitor matters related to the development and implementation of technology in learning spaces, pedagogy, and faculty resources as relevant to the University strategic plan. The member appointed from the Faculty Senate will serve as a co-chair of the related University Technology Advisory Committee. Other senators with expertise in Information Technology may also serve as appointed by the Faculty Senate President.