

TAMIU Faculty Senate

Agenda

Friday, December 1, 2023, 12:00-2:30

STC 230

- I. Election of Senate Secretary
  
- II. Guests
  - a. Dr. Pablo Arenaz, President and
  - b. Dr. Claudia San Miguel, Provost and Vice President (VP) for Academic Affairs
    - i. Summer Schedule restrictions
    - ii. Growth plans for fixed-term faculty
    - iii. Post-tenure review update
    - iv. Books Included written process
    - v. Language requirement
    - vi. Observation process

**\*\* Please Note: The above issues were to be addressed in the monthly Senate Executive Council meeting; however, Dr. San Miguel was unable to attend. I have emailed her these questions, so we may have an answer prior to our meeting. If so, I will update.**
  - c. Dr. Stephen Duffy-TAMIU Mission Statement
  
- III. Approval of November Minutes
  
- IV. New Business
  - a. Internal grants
  - b. Early tenure (See UTSA)
  - c. Post-tenure review updates for Faculty Handbook and SAP (see above)
  - d. Fixed-term faculty growth plan (see above)
  - e. Summer school limit on teaching policies (see above)
  - f. Books Included process (see above)
  - g. Faculty Senate Mission Statement to be added to Faculty Handbook (VOTE)
  - h. Faculty Senate Constitution
    - i. Any updates?
    - ii. Election of officers
  
- V. Old Business
  - a. INFORMATIONAL: May pay
  - b. INFORMATIONAL: LMS Technology survey
  - c. Labor Day survey

- VI. Committee Reports
  - a. Academic Oversight
  - b. Budget and Finance
  - c. University Ethics
    - i. Honor Council
  - d. Committee on Creation, Composition, and Responsibilities of Committees
    - i. Which committees have Student Success reps that may need Enrollment Management AND Student Engagement
  - e. Awards
  - f. Faculty Handbook Revision
    - i. Potential summer school policy change
    - ii. Potential fixed-term and post-tenure review changes
    - iii. List of revisions to date (faculty vote)
      - 1. Senate Mission Statement
      - 2. TAC updated description
      - 3. Fixed-term reclassification policy
      - 4. Graduate Council changes (addition of IT member)
      - 5. TAMIU Mission Statement
  - g. Assessment
  - h. Distance Education and Instructional Technology
  - i. Technology Advisory
    - i. Potential addition of Graduate School and Student Engagement
  - j. Fixed-Term Faculty
- VII. Announcements and Other Business
  - a. Open agenda