

TAMIU Faculty Senate

Agenda

Friday, October 6, 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
  - c. Dr. Jonathan Martinez-Reading the Globe
  
- II. Approval of September Minutes (Senator Gonzalez)
  
- III. New Business
  - a. Faculty Senate Photo (12:40)
  - b. Faculty Senate Mission Statement (vote)
  - c. CNHS PPE (vote)
  - d. Graduate Council changes (vote)
  - e. CourseLeaf Syllabus
  - f. Following proper P & T process
  - g. QM pay proposal (informational)
  - h. Reminder: Committee Reports-Teams
  
- IV. Old Business
  - a. Update on Intellectual Property
  - b. Update on downloading information to an external hard drive
  - c. Faculty Authored materials
  - d. Update on Post-Tenure Review committee
  - e. DEI FAQs
  
- 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. Items to consider from Senators (vote for next agenda)
    - i. Cost of spousal healthcare
    - ii. +/- grading system
    - iii. Email retention
    - iv. Increasing internal grants
    - v. Books included.
  - b. Other items