

TAMIU Faculty Senate Agenda
Friday, May 3, 2024
12:00-2:30
STC 230

- I. Guests
 - a. Dr. Pablo Arenaz, President
 - b. Dr. Claudia San Miguel, Provost and Vice-President for Academic Affairs
 - i. Clarify differences in post-tenure review
- II. Approval of April Minutes
- III. Acknowledgement of service on Faculty Senate
- IV. Old Business
 - a. University Committees and Faculty Senate election results
 - b. Document vote results
 - i. Reclassification
 - ii. Early Tenure
 - iii. FTF Growth Plan
 - iv. Ethics Committee description
 - c. Notes from Executive Committee
 - i. VPAT
 - ii. Hiring for grants
 - iii. Post-tenure review and workload
 - iv. BB issues (dropped students, earlier access)
- V. Committee Reports
 - a. Academic Oversight
 - b. Budget and Finance
 - c. University Ethics
 - d. Creation, Composition and Responsibilities of Committees
 - e. Awards
 - f. Faculty Handbook Revision
 - g. Assessment
 - h. Distance Education and Instructional Technology
 - i. Willo
 - ii. QM stipend
 - iii. Students who have dropped
 - i. Technology Advisory
 - j. Fixed-Term Faculty

- VI. Open agenda

- VII. Call to Order: 2024-2025 Faculty Senate

- VIII. Officer Elections: President, Vice-President, Secretary, Elections Officer and Parliamentarian

- IX. Adjournment of the 2024-2025 Faculty Senate (new Senators leave)

- X. Faculty Awards 2023-2024: Debate and vote
 - a. Outstanding Teacher of the Year
 - b. Distinguished Teacher of the Year
 - c. Distinguished Scholar of the Year