

TAMIU Faculty Senate

Agenda

Friday, April 5, 2024

12:00-2:30

STC 230

- I. Call to Order
- II. Guests
 - a. Dr. Pablo Arenaz, President and
 - b. Dr. Claudia San Miguel, Provost and VP for Academic Affairs
 - i. Early Tenure
 - ii. PTR
 - iii. AI policies
 - iv. Reclassification policy
 - v. FTF Growth Plan
 - vi. Announcements
 - c. Dr. Peter Haruna
 - i. TAMIU Voices
- III. Approval of March Minutes
- IV. New Business
 - a. Review of handbook updates
 - b. Pending documents (see above)
 - c. Books IncludED-availability after opting out issue
 - d. QM procedures and potential changes
 - e. Review Early Tenure document
 - f. Faculty Senate elections
 - g. Executive Committee elections
- V. Old Business
 - a. Senate web page pending FAQs
 - i. Ethics Point procedure
 - b. Grievance policy and recordkeeping (meeting in May)
 - c. Labor Day survey
- VI. Open Agenda
 - a. Concur
- VII. Committee Reports
 - a. Academic Oversight

- b. Budget and Finance
- c. University Ethics
 - i. Change in committee description
 - ii. Ethics Point procedure
- d. Committee on Committees
- e. Awards
- f. Faculty Handbook
- g. Assessment
- h. Distance Education and Instructional Technology
- i. Technology Advisory
- j. Fixed-Term Faculty