

Faculty Senate Meeting  
September 3, 2021  
11:30 am - 1:00 pm  
AGENDA

*WebEx Link:*

<https://tamusa.webex.com/tamusa/j.php?MTID=mbfe152acb5acc37366d6e46c41f4eccc>

1. Call to Order
2. Approval of Minutes (5 minutes)
3. Administrative Update
  - a. Provost (10 minutes)
  - b. President (10 minutes)
4. WAC Writing Fellows (Katherine Bridgeman 5 min)
5. Old Business
  - a. Update Evaluation of Chairs and Deans ad hoc committee (5 minutes, Megan Wise de Valdez)
  - b. Update Faculty Handbook ad hoc committee (5 minutes, Matthew Mangum)
6. New Business
  - a. Committee Assignments (30 min)
    - i. Core Curriculum Committee (two positions one of which will chair the committee)
    - ii. Graduate Council (one position)
    - iii. Faculty Development and Research Committee (three positions)
    - iv. Faculty Compliance and Grievance Committee (one from each academic unit).
    - v. Election Committee (one form each academic unit)
    - vi. University Library Committee (one position)
    - vii. Parking and Transportation (three positions- A&S, E&HD, & COB)
    - viii. Ad Hoc Faculty Pay Committee (one from each academic unit)
  - b. RESOLUTION TO SUPPORT CO-TAUGHT INTERDISCIPLINARY COURSE APPLICATION (Katherine Bridgman 10 minutes)
  - c. Parking-informal discussion (Ho Huynh 10 min)
7. Adjournment