

Faculty Senate Special Session Meeting
September 24, 2021
12:30 am - 1:30pm

AGENDA

WebEx Link: <https://tamusa.webex.com/tamusa/j.php?MTID=m8ee8a1067083cfe462dc6f4395e5adad>

1. Call to Order
2. Approval of Minutes (5 minutes)
3. Administrative Update
 - a. President (10 minutes)
4. Special Session Business
 - a. Draft Provost Search Committee Composition (10 minutes)
 - b. RESOLUTION FOR PROFESSIONAL TRACK REPRESENTATION ON PROVOST SEARCH COMMITTEE (Matthew Mangum, 10 minutes)
 - c. RESOLUTION TO MAINTAIN SHARED GOVERNANCE IN PROVOST SELECTION (Daniel Delgado, 10 minutes)
 - d. Graduate Council Statement on Removal of the Office of Graduate Studies from the Office of the Provost/Academic Affairs (Katherine Bridgeman, 5 minutes)
 - e. RESOLUTION TO SUPPORT GRADUATE COUNCIL STATEMENT ON THE REMOVAL OF THE OFFICE OF GRADUATE STUDIES FROM THE OFFICE OF THE PROVOST/ACADEMIC AFFAIRS (Katherine Bridgeman, 10 Minutes)
5. Adjournment