

Faculty Senate Meeting  
September 2, 2022  
11:30 am - 1:00 pm  
AGENDA

Vista Room

Link: <https://tamusa.zoom.us/j/84004434845?pwd=NjVRbDdCTS9jbWJRMXhCaHNjYjB6Zz09>

1. Call to Order
2. Approval of Minutes - 5 minutes
3. Administrative Update
  - a. Provost - 10 minutes
  - b. President - 10 minutes
4. Old Business - 10 minutes
  - a. Faculty Handbook (Leonard Love)
  - b. Constitution and Bylaws (Leonard Love)
  - c. Assessment of Academic Administrators (Megan Wise De Valdez)
  - d. Core Curriculum (Megan)
5. New Business
  - a. Faculty representation on the search committee for the new dean of COEHD -10 minutes
  - b. Committee Assignments - 40 minutes
    - 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 (four positions, one from each academic unit).
    - v. Election Committee (four positions, one from each academic unit)
    - vi. Writing Across the Curriculum Committee (two positions)
    - vii. University Library Committee (one position)
    - viii. EL/SL Course Designations Committee (one position)
    - ix. Space and Use Committee (one position)
    - x. Parking and Transportation (three positions: COAS, COEHD, & COB)  
[faculty senate / staff council collaboration]
6. Adjournment