

FACULTY ADVISORY COUNCIL MEETING AGENDA

FIRST MEETING OF THE FAC

FRIDAY, FEBRUARY 6, 2026

12:00 pm to 2:30 pm

STEM 227

OPEN SESSION

- A. Call to order
- B. Explanation of the Newly Formed FAC (15 minutes)
- C. Administrative Updates—Provost Abdelrahman and President Ochoa (30 minutes)
 - *Report pending their return from the Board of Regents meeting in College Station.*
- D. Discussion and Decision Item—FAC Committees (45 minutes)
 - Committee Structure and Explanation of Roles
 - Immediate Need—all Ad Hoc Committees through spring
 - UG and Core Curriculum Committee
 - Distinguished Faculty Awards Committee
 - Standing Committees
 - Configuration of committee membership
 - Roles, responsibilities, duties, and meeting times of each committee
- E. Discussion and Decision Item—1- and 2-Year Term FAC Membership (30 minutes)
 - Number of members rolling off in May
 - Establishing guidelines for elections to be held in departments this spring
- F. Discussion Item (30 minutes)
SB 37 §51.315 General Education (Texas Core) Review: campus guidance and Jan 1, 2027 timeline

ADJOURN

**Asterisks indicate additional documents available as attachments to the calendar invite.*