

Faculty Senate Meeting
February 4, 2022
11:30 am - 1:00 pm
AGENDA

WebEx Link:

<https://tamusa.webex.com/tamusa/j.php?MTID=mef5a5171a850b874ada46d5424454bc3>

1. Call to Order
2. Approval of Minutes (5 minutes)
3. Administrative Update
 - a. Provost (10 minutes)
 - b. President (10 minutes)
 - c. COVID Reporting (Dean of Students Office, 10 Minutes)
 - d. Textbook Selection Process (Ursula Vaughan, 10 Minutes)
4. Old Business
 - a. Update Evaluation of Chairs and Deans ad hoc committee (5 minutes, Megan Wise de Valdez)
 - b. Faculty Handbook Draft Feedback (5 minutes, Matthew Mangum)
 - c. Update from AdHoc committee investigating changes to the Bilingual program (5 Minutes, James Finley)
 - d. Update on Provost Search (5 minutes, Daniel Delgado)
5. New Business
 - a. Resolution for Creation of an ad-hoc Committee on Employment After Retirement (Dr. Dan Glaser & Matthew Mangum-10 minutes)
 - b. The role of AAUP versus Faculty Senate in speaking on behalf of A&M-SA faculty- Informal Discussion (Megan Wise De Valdez -10mins)
6. Announcements
 - a. Workshop by Dr. Barbara Hong, TAMIU, “Debunking Myths About How Students Learn” February 10, 1:00-2:30pm.
7. Adjournment