

Faculty Senate Summer Meeting
June 11, 2020
2:00 pm - 3:30pm
AGENDA

Webex link: <https://tamusa.webex.com/tamusa/j.php?MTID=m46f9e2774e088816b2e057af60dde37b>

1. Call to Order
2. Approval of Minutes 5 minutes
3. University Updates- Administrative Updates
 - a. Dr. O'Brien 10 minutes
 - b. Dr. Matson 10 minutes
4. Old Business
 - a. Fall Classes
 - i. Faculty Senate Taskforce on COVID-19: 5 minutes
 1. Academic Competitiveness (Joseph Simpson and Leonard Love)
 2. Student Pipeline (Kevin Barton)
 3. Student Success (Maria Acevedo-Aquino)
 4. Business Continuity (Brenda Rowe)
 5. Health and safety update (Dawn Weatherford)
 - ii. Campus Safety Plan 10 minutes
 - iii. Class Schedule and Course Delivery 5 minutes
 1. Flexibility
 - iv. COVID-19 related leave Extended FMLA 5 minutes
 - v. Professional development 5 minutes
 1. Faculty led Forums (Joseph Simpson)
 - a. Universal Design for Learning
 - b. Synchronous vs. Asynchronous Online Instruction
 - c. Preparing Recorded Content
 - d. Defining Flexibility in Your Classroom
 - e. Quantitative Instruction Online
 - f. Writing Intentional Instruction Online
 - g. Social Distancing in the Classroom
 2. OLC training
 - vi. Student Conduct and Social Distancing 5 minutes
 1. Health and Safety Stewards
 - vii. Research 5 minutes
 - viii. Discussion 10 minutes
 5. New Business
 - a. Jaguar Day One 5 minutes

- b. Statement on Shared Governance 5 minutes
 - c. Resolution Supporting Black Student Union "Mr. George Floyd" statement and Black Lives Matter movement 5 minutes (James Finley, Katie Bridgeman, and Adriana Santos)
 - d. Resolution Calling for the Establishment of a Diversity Office 5 minutes (James Finley, Katie Bridgeman, and Adriana Santos)
 - e. Juneteenth Gathering (Joseph Simpson)
6. Adjournment