



Faculty Senate Agenda
Texas A&M University-Commerce
February 5, 2019
BA 290

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Guest Speakers
 - Dr. Mark Rudin, President and CEO, Texas A&M University-Commerce
 - Dr. John Humphreys, Provost & Vice President for Academic Affairs
 - Dr. Matt Wood, Vice Provost for Research and Dean of the Graduate School
 - Dr. William Kuracina, Dean of the College of Humanities, Social Sciences and Arts.

Drs. Humphreys, Wood and Kuracina will visit to discuss faculty workload policy.

Sarah Baker, Director of Accounting and Financial Reporting will visit to discuss the revised foreign travel process.
- V. Communications
 - 1. The Provost's office requests names for Faculty Award awardees by March 21, 2019.
 - 2. The Spring 2019 Texas Council of Faculty Senates meeting will be February 15-16 in Austin. A copy of the agenda will be handed out. Prior to the meeting the Senate Presidents of the A&M-System Universities will meet with Vice Chancellor James Hallmark over a 2.5 hour working luncheon.
 - 3. Dr. Starnes has been appointed to the Strategic Planning Committee as a representative of the Faculty Senate.
 - 4. Dr. Starnes has been appointed to the standing Diversity and Inclusion committee as a representative of the Faculty Senate.
 - 5. Recommendations for the Faculty Awards luncheon speaker are needed ASAP.

6. Dr. Humphreys has indicated that starting Fall 2019, PT faculty will receive the same promotional pay as TT faculty.
7. The instruments for Administrator evaluations were submitted to the Provost's office on 1/25/2019. An instrument for evaluation of Dept. Heads and an instrument for Deans were submitted for review.
8. Summarize meeting with Dr. Dobbs regarding Early Intervention methods and results. Fall 2018 showed poor faculty participation in early intervention reporting, which will hopefully be rectified this semester.

VI. Committee Reports

Academic Life
Academic Practice
Admission and Retention of Students
Budget
Curriculum
Faculty Awards
Organization of the Senate
Scheduling and Facilities

VII. Unfinished Business

1. Review/Discuss/Approve 12.02.99.RO.03. Implementing Faculty Tenure & Promotion

VIII. New Business

1. Review/Discuss/Approve 8.01.01. R2 Civil Rights Compliance
2. Review/Discuss/Approve 08.01.01.R2.01 Civil Rights Process for Employee and Third Party
3. Review/Discuss/Approve 08.01.01.R2.02 Civil Rights Process for Students

IX. Adjournment