



**Faculty Senate Agenda**  
**Texas A&M University-Commerce**  
**April 2, 2019**  
**BA 290**

- I. Call to Order
- II. Roll Call, Introduction of new Senators
- III. Approval of Minutes
- IV. Guest Speakers

Dr. Robert Rodriguez, Associate Professor Political Science, Coordinator Latin America and U.S. Latino Studies, Chair Strategic Planning Committee, will visit to discuss the Strategic Plan.

- V. Communications
- 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
- 2. MyEvive health assessment

- VIII. New Business

- 1. College of Innovation & Design proposal
- 2. Election of President-Elect, Recording Secretary, and Correspondence Secretary
- 3. Discussion of the proposed Faculty Workload Policy
- 4. Senator Bernhardt – administration handling of courses from straighterline.com

- IX. Adjournment