



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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Guest Speakers

Dr. John Humphreys, Provost & Vice President for Academic Affairs and Dr. Yvonne Villanueva-Russell, Dean of University College. Visiting to discuss the proposal for the College of Innovation and Design

Tim Murphy, Center for IT Excellence, Chief Information Office. Visiting to discuss Two-Factor Authentication

- 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. 12.02.99.RO.03. Implementing Faculty Tenure & Promotion
  - 2. 8.01.01. R2 Civil Rights Compliance
  - 3. 08.01.01.R2.01 Civil Rights Process for Employee and Third Party
  - 4. 08.01.01.R2.02 Civil Rights Process for Students

VIII. New Business

1. MyEvive resolution
2. Draft strategic plan
3. Administrator evaluations
4. Proposed faculty workload policy

IX. Adjournment