



**Faculty Senate Agenda
Texas A&M University-Commerce
November 3, 2020
Zoom Virtual Meeting**

- I. Call to Order
- II. Roll Call
 - II-A. Have Senators introduce themselves
- III. Approval of Minutes-October 6, 2020
- IV. Guest Speakers
 - 1. Provost John Humphreys (Guidance System Stance) and Dr. Dobbs (Proctoring)
 - 2. Jennifer Schroeder and Karen Thomas
- V. Communications
 - 1. Continuing the partnership with districts
 - 2. V.P. for Inclusion Search- Chair is Nechell Bond
 - 3. Undergraduate Student-Certificate of Humility/Cultural Competence
- VI. Unfinished Business
 - 1. Department Head Position – Committee report
 - 2. Piper Professor of 2020- Provost Humphreys must see the nomination results and concur. Completed paperwork should be received in the President's Office by November 6th.
 - 3. Faculty Senate Awards Review
 - 3. Plaque for Past Faculty Senate President
 - 4. Discuss roles and responsibility for each Faculty Senate committees
 - 5. Asynchronous and synchronous activities
- VII. Committee Reports
 - Academic Life
 - Academic Practice
 - Admission and Retention of Students

Budget
Curriculum
Faculty Awards
Organization of the Senate

- VIII. New Business
1. Election of University Facilities and Scheduling Chair
 2. Organization of the Senate and Secretary- Add the task of Working with Cascade to upload faculty senate agenda, minutes, meeting dates, senators' pictures, etc.
- IX. Adjournment time