



Faculty Senate Agenda
Texas A&M University-Commerce
September 1, 2020
Zoom Virtual

- I. Call to Order
- II. Roll Call
- II-A. Have Senators introduce themselves. Please address each Faculty Senate member as Senator
- III. Approval of Minutes- May 5, 2020
- IV. Guest Speakers
 - 1. President Mark Rudin-Welcome back
 - 2. Provost John Humphreys-Academic Affairs
 - 3. Ethan Preas- Director – University Project Officer
Department of Campus Operations and Safety
 - 3. Jeremy Gamez-Interim Chief Information Officer- IT, CITE, CAG
 - 4. Mike Smith-Director of Office of Academic Technology- New Technology for 2020 Fall Semester
- V. Communications
- VI. Unfinished Business
 - 1. 12.99.99.R0.03 Faculty Awards System. Next scheduled Review: November 11, 2020.
 - 2. Faculty Senate Officers and Committee Chairs
 - 3. Department Head Position
- VII. Committee Reports
 - Academic Life
 - Academic Practice
 - Admission and Retention of Students
 - Budget
 - Curriculum

Faculty Awards
Organization of the Senate

VIII. New Business

1. **Minnie Stevens 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.
2. Discuss roles of each committee and discuss activities each committee could pursue this year.

IX. Adjournment