Faculty Senate

Meeting Agenda

October 8, 2021

2:00-4:00 pm

Zoom Meeting

https://tamucc.zoom.us/j/93579069014?pwd=S0V2bjVySWcwK04zeGRtbXNJd3FMUT09

Meeting ID: 935 7906 9014

Passcode: senate

Quote related to one of The Four Agreements by Don Miguel Ruiz – Don’t take things personally.

*Nothing others do is because of you.*

*What others say and do is a projection of their own reality, their own dream.*

1. Call to Order
2. Approval of Agenda
3. Approval of September 10 meeting minutes (see calendar invitation for minutes)
4. Guest Speaker(s)
   1. Debra Cortinas and/or Toni Nerren: Dual Career Partner Program
   2. Karen McCaleb, Dean of College of Graduate Studies: CGS Updates
5. Speaker’s Report
   1. Student Engagement Resolution update
   2. AAUP
   3. Enrollment
   4. Class sizes and classrooms
   5. Chancellor’s visit
   6. Program Assistant for Faculty Senate
6. Old Business
   1. ECDC
   2. Other items and updates
7. Committee Reports
   1. Academic Affairs – Senator Britt
      1. Introduce proposals
   2. Awards, Bylaws, & Elections – Senator Hollenbaugh
      1. Regents Award
      2. Constitution changes update
      3. Introduce appeal from DINS (formerly UC) Senators
   3. Budget Analysis – Senator Ekici
      1. Update from the University Budget Advisory Council
   4. Committee on Committees – Senator Hernandez
      1. Updates on committees
   5. Faculty Affairs – Senator Johnson
      1. Introduce policies
8. New Business
   1. Training requirements for new faculty
   2. IRB process concerns
   3. Parking question
9. Liaison Reports
   1. CPIRA
   2. Graduate Council
   3. IT
   4. Staff Council
   5. Others?
10. Provost’s Comments
11. For the good of the order
    1. Flu shot clinic
    2. COVID testing kiosk
    3. On the calendar (https://tamucc-staging.lwcal.com/)
       1. Hispanic Heritage Month
       2. Islander Family Weekend
       3. State of the University
    4. Other announcements
12. Adjourn