Faculty Senate
Meeting Agenda
January 14, 2022
2:00-4:00 pm
Zoom
https://tamucc.zoom.us/j/97918943651?pwd=SFhsRm5ETDINRDJDSnpjZmZHRy9iUT09
Meeting ID: 979 1894 3651
Passcode: Senate2022

“In a world where perfectionism, pleasing, and proving are used as armor to protect our egos and our feelings, it takes a lot of courage to show up and be all in when we can’t control the outcome... Vulnerability is not weakness. It’s our greatest measure of courage.”
- Brené Brown, Atlas of the Heart

1. Call to Order

2. Approval of Agenda

3. Approval of December 10 meeting minutes (see calendar invitation for minutes)

4. Guest Speaker
   a. Joe Hayen, Director of Disability Services

5. Speaker’s Report
   a. New Faculty Senate/Staff Council Program Assistant – Corbin Schnuriger
   b. Guest speaker for January 14 Senate meeting: Joe Hayen, Director of Disability Services
   c. Faculty Senate/Staff Council Meet-and-Greet – postponed

6. Old Business
   a. Land acknowledgement working group
   b. Format of Senate meetings

7. Committee Reports
   a. Academic Affairs – Senator Britt
   b. Awards, Bylaws, & Elections – Senator Hollenbaugh
      i. Introduce Faculty Senate Constitution and By-Laws revisions
   c. Budget Analysis – Senator Ekici
   d. Committee on Committees – Senator Hernandez
      i. Start date for university committees
   e. Faculty Affairs – Senator Johnson
   f.

8. New Business

9. Liaison Reports
   a. CPIRA
   b. Graduate Council
10. Provost’s Comments
11. For the good of the order
   a. Upcoming University events
      i. https://tamucc-staging.lwcal.com/
   b. Other announcements

12. Adjourn