

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

- c. IT
- d. Staff Council
- e. AAUP
- f. Others

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