

2024- 2025 Faculty Senate Planning Meeting

August 23, 2024

2:00-4:00 p.m.

ECDC 210

Zoom Link for the general meeting*:

<https://tamucc.zoom.us/j/91755920797?pwd=KpEMUqB8zU4Lkf9cGGwVMgn5g0yVKY.1>

2:00 p.m.	<p style="text-align: center;">Approve Agenda</p> <p>Interim Provost Cate Rudowsky</p> <ul style="list-style-type: none"> • Graduate Education Changes <p>Associate Provost Susan Wolff Murphy</p> <ul style="list-style-type: none"> • Acadeum • CFE • Study Abroad <p>Registrar Missy Chapa and DLAI Director Denise Robledo</p> <ul style="list-style-type: none"> • Clinic courses in Canvas • Lab courses in Canvas
2:30 p.m.	<p style="text-align: center;">Approve May Minutes</p> <p>Speaker’s Report- Speaker Schuchs Carr/Deputy Speaker Johnson</p> <p style="text-align: center;">Faculty Affairs- Procedures for review</p> <p style="text-align: center;">ABE- updates from Summer</p> <p style="text-align: center;">Liaison Reports (if any)</p>
3:00 p.m.	<p>Committee Meetings</p> <ul style="list-style-type: none"> • Academic Affairs – Senator Pizzitola • Awards, Bylaws, & Elections – Senator Oldham • Budget Analysis – Senators Perez/Zeidan • Committee on Committees – Senators Pattison/Ricard • Faculty Affairs – Senator Hadimlioglu
3:30-3:45 p.m.	<p style="text-align: center;">Review and Report on Committee Agendas</p>
4:00 p.m.	<p style="text-align: center;">Adjourn</p>

*this link is for the general meeting, not the committee meetings. Normally committee meetings will happen outside of the General Senate Meeting. This time is for coordinating committee work for the year. If you are attending the meeting via Zoom, please contact your committee chair so they can make sure to get any needed information from you and to you.