Faculty Advisory Council Agenda

Nov 6, 2026. 12:00 PM-3:00 PM

STC 231

Guests

1. Dr. Christopher Maynard, President
2. Dr. Claudia San Miguel, Provost and VP for Academic Affairs

Quorum

1. Quorum Check

New Business

1. Survey Results and Related Action Items [Hilburn]
2. Wufoo Comments [Clarke]
3. Provost Council Update [Hillburn]
4. Executive Council Update [Clarke]
5. Update from UCC [Songstad]
6. Update on Ombudsperson [Clarke]
7. Meeting with Dr. Tammi Vacha-Haase (Deputy Vice Chancellor, TAMUS) [Hilburn]
8. Update on COAS FAC [Clarke]

Reports from Sub-Committees

1. Academic Oversight [Hillburn]
    a. Changes in Program Minors
    b. Changes to Core Curriculum
    c. Update on handbook revisions (Chapters 4 and 6)
2. Assessment [Brooks]
    a. Charges of the committee
3. Awards [Brooks]
    a. Update on OTY, OSY, DTY
4. Budget and Finance University [Salazar-Collier]
    a. Chair of the committee
    b. EV Parking, including policies such as time limits

5. Creation, Composition, and Responsibilities of Committees [N. Garcia]
    a. Structure and charges for new committees (research, assessment, technology)
6. Distance Education and Instructional Technology [Clarke]
7. Faculty Handbook [Sosa]
8. Fixed-Term Faculty [Carey]
    a. Update on handbook revisions (Chapters 3 and 8)
    b. Reclassification
9. Technology Advisory [Hillburn]
10. University Ethics Committee [Cano Sampson]
    a. Chair of the committee
    b. Update on handbook revisions (Chapters 3 and 8)
11. Web Advisory [Hillburn]

Old Business

1.

Announcements and Other Business

1. Other issues