

TAMIU Faculty Senate

Agenda

Friday, March 1, 2024

12:00-2:30

STC 230

- I. Call to Order
- II. Guests
 - a. Dr. Pablo Arenaz, President and
 - b. Dr. Claudia San Miguel, Provost and VP for Academic Affairs
 - i. Follett digital first preference
 - ii. Program directors/coordinators
 - iii. AI detection tools
 - iv. COAS dean
 - v. Flex entry schedule
 - vi. Announcements
 - c. Dr. John Kilburn
 - i. Internal grants
 - d. Ms. Scheiby Fisher
 - i. Discover TAMIU
- III. Approval of February Minutes
- IV. New Business
 - a. TCFS update
 - b. Grievance process and record keeping.
 - c. SAP policy vs. handbook reference concerning those not granted tenure
- V. Old Business
 - a. Financial Report for the University (in conjunction with Staff Senate)
 - b. Senate web page pending FAQs
 - i. Ethics Point procedure
 - c. AI detection tools-no longer available on Turnitin
- VI. Committee Reports
 - a. Academic Oversight
 - i. Early Tenure process
 - b. Budget and Finance
 - c. University Ethics
 - i. Change in committee description

- ii. Ethics Point procedure
- d. Committee on Committees
 - i. Follow up on committees that need reps from Enrollment Management and Student Success
 - ii. Suggestion for Calendar Committee
- e. Awards
- f. Faculty Handbook
 - i. Follow up on list of revisions
 - 1. Senate Mission Statement
 - 2. TAC updated description
 - 3. Fixed-term to tenure-track classification policy
 - 4. Graduate Council changes
 - 5. TAMIU Mission Statement
 - 6. Changes in committee (TAC and DEITC) composition to include Student Engagement and Enrollment Management and/or Graduate School representatives
 - 7. Potential changes suggested by the Associate Provost
 - ii. Pending
 - 1. Ethics Committee updated description
 - 2. Growth Plan for fixed-term faculty
 - 3. Early Tenure process
- g. Assessment
- h. Distance Education and Instructional Technology
- i. Technology Advisory
- j. Fixed-Term Faculty
 - i. Growth Plan procedures

