

Texas A&M International University

Faculty Senate Agenda

Friday, May 2nd 2025

STC 236

Guests

- I.
 - a. Dr. Claudia San Miguel, Provost and VP for Academic Affairs
 - b. Mr. Castillo, Interim President TAMIU
 - c. Julien Carriere, Instructional Associate Professor of French & Italian, Chair of the Study Abroad Task Force, to discuss Proposal for a new TAMIU Faculty-led Study Abroad Handbook and Proposal for a TAMIU International Studies Committee
- II. Approval of April Minutes
- III. Acknowledgment of service on Faculty Senate
- IV. Old Business
 - a. Update on Higher Ed Bills in Texas Legislature
 - b. Draft of Letter Concerning Drag Ban (tabled last session)
- V. New Business
 - a. Meeting Times Science Classes
 - b. TAMIU SAP 07.01.99.L0.01 Ethics - Complying with Executive Order GA 48
-Privacy concerns and research in “adversarial countries”
 - c. Dr. Sosa and Dr. Kim present the College of Education Evaluation Rubrics for vote
- VI. Committee Reports
 - A. Academic Oversight
 - B. Budget and Finance
 - C. University Ethics
 - D. Committee on Creation, Composition, and Responsibilities of Committees
 - E. Awards

- F. Faculty Handbook
- G. Assessment
- H. Distance Education and Instructional Technology
- I. Technology Advisory Committee
- J. Fixed-Term Faculty

VII. Call to Order 2025-2026 Faculty Senate

VIII. Officer Elections: President, Vice-President, Secretary, Elections Officer and Parliamentarian

IX. Adjournment of the 2025-2026 Faculty Senate; Call to order 2024-2025 Faculty Senate

X. Awards Debate and Vote 2024-2025 Faculty Senate

- A. Distinguished Scholar of the Year
- B. Distinguished Teacher of the Year
- C. Outstanding Teacher of the Year