

Faculty Senate Agenda  
Friday, December 6, 2024  
12:00-2:30  
STC 230

I. Guests

- A. Mr. Juan Castillo: Acting President
  - TAMIU Presidential Search Update
  - Convocation
  - Concur change
  - Building update
- B. Dr. Claudia San Miguel: Provost and VP of Academic Affairs
  - Update on SB18 Review of Tenured Faculty
  - New QEP
  - Update on CNHS dean

I. Approval of November Minutes (Senator Hazelton)

II. Old Business

- A. Senate President Replacement
- B. Senate VP Replacement
- C. Handbook changes (result of faculty vote)
- D. Safe Zone/Security Alert Systems

III. New Business

- A. Program cuts at A&M College Station
- B. State legislature priorities for higher education (academic freedom & shared governance)
  - a. UNT's review of curriculum and faculty research as possible SB17 violations.
- C. Faculty questions submitted to Senate for discussion.
  - a. Question over procedure for awards if deadlock cannot be resolved.

IV. 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 Revision
  - a. Committees working on updates
  - b. Timeline

- G. Assessment
- H. Distance Education and Instructional Technology
- I. Technology Advisory
  - i. VPAT update
- I. Fixed-Term Faculty
- V. Announcements and Other Business