

## Agenda

### Faculty Assembly Membership Meeting

Tuesday, October 19, 2021 | 3:30 PM, **ACR 204** or MS Teams

- I. Call to Order
- II. Guest Speakers
  1. SGA President, Alyssa Salles
  2. Dean April Aultman Becker presenting Roshawn Tytar from Academic Impressions
- III. Determination of Quorum
- IV. Approve minutes from September 20, 2021 meeting
- V. President's Report
  1. Discuss and take action (if any) on proposal to add adjuncts to Faculty Assembly membership (Constitution update; 2/3 majority vote)
- VI. Vice President's Report
  1. Outstanding updates for Committee/Council membership
- VII. Committee and Council Reports
  1. ODE Committee's Strategic Plan posted
- VIII. Secretary/Treasurer's Report
  1. Texas Council of Faculty Senates dues will be paid; Conference fees will be paid
- IX. Parliamentarian's Report
- X. Old Business
- XI. New Business
  1. Resolution on Curriculum Committee
  2. Discuss and take action (if any) on post-tenure review policies (Francis)
  3. Discuss and take action (if any) on textbook selection (Francis)
  4. Discuss and take action (if any) on grade checks (Velasco, Jessica)
- XII. Announcements
- XIII. Adjournment