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 Roshaon 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