

Agenda

Faculty Assembly Membership Meeting

Monday, November 15, 2021 | WSB 101, 3:30 PM

- I. Call to Order
- II. Guest Speakers
 1. President Pete P. Gallego
 2. SGA President, Alyssa Salles or delegate
 3. Dr. Jennifer Miller presenting ODE Strategic Plan from ODE Committee
- III. Determination of Quorum
- IV. Approval of minutes from October 19, 2021 meeting
- V. President's Report
 1. Discuss and take action (if any) on six-hour teaching load for faculty and Faculty Assembly membership
 2. Discuss and take action (if any) on President Gallego's response to October 19 Resolution
 3. Discuss and take action (if any) on Post-Tenure Review Ad Hoc Working Group
 4. Discuss and take action (if any) on proposed development of policy regarding votes of confidence, censure, and no confidence based on the same by UHV
 5. Vote: Outstanding Teacher Award nominations: Use Qualtrics to vote on top three
 - i. Three selected nominees should turn in their packet to the Provost's Office by the second Friday in December (December 10)
 6. Discuss and take action (if any) on faculty salaries
 7. Discuss and take action (if any) on proposed Academic Standing Rules
- VI. Vice President's Report
- VII. Secretary/Treasurer's Report
- VIII. Parliamentarian's Report
- IX. Old Business
 1. Resolution on Curriculum Committee [response received, see President's Report]
 2. Post-Tenure Review Policies [see President's Report]
 3. Textbook Selection
 4. Grade Checks
- X. New Business
 1. Discuss and take action (if any) on proposal for Academic Integrity Council to add Dean of Students as an ex-officio voting member [Velasco, Jessica]

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2. Discuss and take action (if any) on Academic Integrity Council's proposal of new process for academic conduct violations [Velasco, Jessica]
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- XI. Announcements
 1. La Vida Lobo applications are due December 8
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- XII. Adjournment