

Faculty Senate Meeting Agenda

Friday September 20th, 2024

2:00 -4:00 p.m.

ECDC 210

Zoom link:

<https://tamucc.zoom.us/j/96627364680?pwd=rOl5O7Elm5aaSryY7UaayRy7k6gaVw.1>

Meeting ID: 966 2736 4680; Passcode: 348168

1. Call to Order
2. Approval of Agenda
3. Guest Speaker: Dr. Andrew Rogers, Vice President for Finance and Administration
4. Approval of meeting minutes (see Teams folder for minutes)
5. Speaker's Report
6. Committee Reports
 - a. Academic Affairs – Senator Pizzitola
 - b. Awards, Bylaws, & Elections – Senator Oldham
 - c. Budget Analysis – Senators Perez/Zeidan
 - d. Committee on Committees – Senators Pattison/Ricard
 - e. Faculty Affairs – Senator Hadimlioglu
7. Liaison Reports
 - a. CPIRA
 - b. Graduate Council
 - c. AAUP
 - d. Expressive Activities Committee
 - e. Other
8. Ex Officio Reports
 - a. Interim Provost Cate Rudowsky
 - b. Ombuds Deborah Sibia
 - c. Staff Council Vice President Stephaine Long
 - d. Chief Information Officer David Ramcharan
9. Old Business
 - a. Constitution and Bylaws
10. New Business
11. For the good of the order
12. Adjourn