



**Faculty Senate Agenda**  
**Texas A&M University-Commerce**  
**November 5, 2019**  
**BA 290, 2:00 pm**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Guest Speakers

Dr. Yvonne Villanueva-Russell, Dean, College of Innovation and Design

Dr. Madeline Justice, Dean, College of Education and Human Services – to discuss Quality Matters

Dr. Dan Su, Executive Director, Institutional Effectiveness and Research – to discuss Administrator Evaluations

Sandi Patton, Director, Student Disability Resources and Services

- V. Communications
  - 1. The Faculty Awards banquet has been scheduled for Thursday April 9, 2020.
  - 2. Spring convocation has been scheduled for Wednesday April 15, 2020.

- VI. Committee Reports
  - Academic Life
  - Academic Practice
  - Admission and Retention of Students
  - Budget
  - Curriculum
  - Faculty Awards
  - Organization of the Senate
  - Scheduling and Facilities

- VII. Unfinished Business

1. Affiliate Faculty
2. T&P Policy

VIII. New Business

IX. Adjournment