



Faculty Senate meeting for December 5, 2025, 1-2:30 pm in AB 101

2025-26 Meeting

I. CALL TO ORDER

II. APPROVAL OF SENATE MINUTES FROM November 7, 2025 MEETING

III. CURRENT/OLD BUSINESS

- A. TCCTA - Updates
- B. President's Lunch- Updates
- C. Faculty Senate Travel Fund Request Form location
- D. Senate Bylaws Revision - Forum voting results - Updates
- E. A.I policy in Employee Handbook and Syllabus Policy - Updates

IV. COMMITTEE REPORTS

- A. ACADEMIC AFFAIRS
- B. ELECTIONS COMMITTEE
- C. POLICY, PROCEDURES AND PRACTICE
- D. SALARY AND BENEFITS
- E. PROFESSIONAL DEVELOPMENT
 - AHSS and SMEPE Grant Proposal - Professional Development-Updates
- F. CIC
- G. *Lyceum Info (*as needed*)
- H. *Student Services-Director's Updates (*as needed*)

V. NEW BUSINESS

- A. Spring Convocation Schedule - Faculty Forum replaced/removed
- B. Signatures on *Board-Approved* Constitution and Bylaws
- C. Accessibility Quick Check Guide
- D. Faculty Onboarding Quick Guide
- E. Status of tuition-free agreement between VC and TAMUV

VI. ADJOURN

Our Community, Our College