

# **TEXAS WOMAN'S UNIVERSITY**

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**Faculty Senate General Session  
Friday, January 16, 2026  
10:00 a.m. LIB 101 and Via Zoom**

Call to Order  
Roll Call  
Consideration of Minutes  
Approval of Minutes  
Approval of Agenda

**Guest Speakers:**

New UPR: Personal Attendance Policy for Students with Disabilities

Dr. Stephanie Brown  
Associate Vice President  
Student Enrichment Health & Support

Enrollment Management Plan and Strategies for Student Recruitment

Dr. Javier Flores, Vice President  
Enrollment Management

IT Solutions

Dr. Henry Torres  
Chief Information Officer (CIO)

Provost's Forum

Dr. Angela Bauer

Vice Provost, Faculty Affairs

Dr. Erika Armstrong

Speaker Report

Dr. Emarely Rosa-Dávila

**Unfinished Business:**

Dr. Emarely Rosa-Dávila

**New Business:**

Dr. Emarely Rosa-Dávila

- Senate representative for the Graduate Council during the spring semester.

- **First Readings:**

- URP 02.255 Digital Learning
- URP 02.260 Learning Management System
- URP 02.270 Assignments and Exams during Last Week of Classes
- URP 02.340 Affiliated Faculty Appointments
- URP 02.344 Ranks and Titles of University Faculty
- URP 02.364 Salary for Administrators Returning to Faculty
- URP 02.400 Research Intellectual Property
- URP 02.XXX Digital Course Materials Intellectual Property

# TEXAS WOMAN'S UNIVERSITY

Speaker Pro Tempore Report

Dr. Suzanna Dillon

Secretary Report

Dr. Wouter van Erve

Report from TCFS Representative

Dr. Shawnda Smith

## **Project Thrive**

- Program Viability
- Budget Transparency

Dr. Suzanna Dillon/Dr. Jessica Gullion  
Dr. Peggy Landrum/Dr. Jeffrey Williams

## **New Faculty Concerns:**

- Course Revision Project – Labor Demands
- Potential Costs and Additional Resources for the Course Review Project
- Complaints Regarding Contractors Hired by FMC
- Confusion Regarding Ordering Small Lab Equipment and Chemicals with Grants and Departmental Budgets

Dr. Agatha Beins /Dr. Angela Mooney  
Dr. Camelia Maier

## **Consent Agenda**

### **Standing Committee Chair Reports**

- Academic Freedom and Responsibility Dr. Jessica Gullion
- Academic Standards Committee Dr. Jacob Blosser
- Administrator Evaluations Dr. Christie Acho
- Budget and Planning Dr. Suzanna Dillon
- Committee Selection Committee Prof. Gayle Night/Dr. Christie Acho
- Constitution and Bylaws Dr. Aaron Elkins
- Elections Dr. Peggy Landrum/Dr. Shawnda Smith
- Faculty Affairs Dr. Jeffrey Williams
- Faculty Handbook Dr. Jayne Dunlap

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## **University Committee Liaison Reports**

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|--|--------------------|
| • Academic Affairs Budget Committee          | Dr. Suzanna Dillon |
| • Athletic Council                           | Dr. Daniel Ernst   |
| • Curriculum Committee                       | Dr. Christie Acho  |
| • Distance Education Advisory Committee      | Dr. Jayne Dunlap   |
| • Faculty Evaluation & Development Committee | Dr. Sandra Gates   |
| • Graduate Council                           | <i>Vacancy</i>     |
| • Honorary Degree Committee                  | Dr. Amy Burke      |
| • Undergraduate Council                      | Dr. Peggy Landrum  |

## **Adjournment**