

TEXAS WOMAN'S UNIVERSITY

**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
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Enrollment Management Plan and Strategies for Student Recruitment	Dr. Javier Flores, Vice President Enrollment Management
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IT Solutions	Dr. Henry Torres Chief Information Officer (CIO)
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Provost's Forum	Dr. Angela Bauer
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Vice Provost, Faculty Affairs	Dr. Erika Armstrong
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Speaker Report	Dr. Emarely Rosa-Dávila
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Unfinished Business:	Dr. Emarely Rosa-Dávila
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New Business:	Dr. Emarely Rosa-Dávila
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- 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
- Academic Standards Committee
- Administrator Evaluations
- Budget and Planning
- Committee Selection Committee
- Constitution and Bylaws
- Elections
- Faculty Affairs
- Faculty Handbook

Dr. Jessica Gullion

Dr. Jacob Blosser

Dr. Christie Acho

Dr. Suzanna Dillon

Prof. Gayle Night/Dr. Christie Acho

Dr. Aaron Elkins

Dr. Peggy Landrum/Dr. Shawnda Smith

Dr. Jeffrey Williams

Dr. Jayne Dunlap

TEXAS WOMAN'S UNIVERSITY

University Committee Liaison Reports

- Academic Affairs Budget Committee
- Athletic Council
- Curriculum Committee
- Distance Education Advisory Committee
- Faculty Evaluation & Development Committee
- Graduate Council
- Honorary Degree Committee
- Undergraduate Council

Dr. Suzanna Dillon

Dr. Daniel Ernst

Dr. Christie Acho

Dr. Jayne Dunlap

Dr. Sandra Gates

Vacancy

Dr. Amy Burke

Dr. Peggy Landrum

Adjournment