TEXAS WOMAN'S UNIVERSITY

Faculty Senate General Session
Friday, November 6, 2026
10:00 a.m. OMB 257 and Via Zoom

Call to Order
Roll Call
Consideration of Minutes (May)
Approval of Minutes
Approval of Agenda

Guest Speaker:

Honors Program	Dr. Guy Litton
Provost Forum	Dr. Angela Bauer
Vice Provost Faculty Affairs	Dr. Erika Armstrong
New Business:	Dr. Wouter Van Erve

- **Committee Updates:**
  - Academic Affairs Budget Advisory Committee
  - Faculty Promotion and Tenure Committee
  - Performance Review Committee
  - Workload Policy Committee

Unfinished Business: Dr. Wouter Van Erve

- **Second Readings - Policies**
  - URP: 02.240 Centers and Institutes
  - URP: 02.362 Faculty Summer Salaries Paid from Grant and Contract Funds
  - URP: 02.470 Financial Conflict of Interest in Research and Sponsored Projects
  - URP: 05.495 Emeritus Status

Speaker Report	Dr. Wouter Van Erve
Speaker Pro Tempore Report	Dr. Suzanna Dillon
Secretary Report	Dr. Becky Fredrickson
Report from TCFS Representative	Prof. Suzanne Scheller

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New Faculty Concerns:

- IT Concerns — Dr. Camelia Maier
- Experiential Student Scholars Application Process Feedback — Dr. Camelia Maier
- HVAC Problems in CFO — Dr. Angela Mooney
- International Students — Dr. Adam Jones

Consent Agenda

Standing Committee Chair Reports

- Academic Freedom and Responsibility — Dr. Agatha Beins
- Academic Standards Committee — Dr. John Beatty
- Administrator Evaluations — Dr. Laura Trujillo-Jenks
- Budget and Planning — Dr. Suzanna Dillon
- Committee Selection Committee — Dr. Jayne Dunlap/Dr. Lisa Grubbs
- Constitution and Bylaws — Dr. Camelia Maier
- Elections — Prof. Suzanne Scheller
- Faculty Affairs — Dr. Jeffrey Williams
- Faculty Handbook — Dr. Dan Chen

University Committee Liaison Reports

- Academic Affairs Budget Advisory Committee — Dr. Suzanna Dillon
- Athletic Council — Dr. Suzanna Dillon
- Curriculum Committee — Dr. Lisa Grubbs
- Distance Education Advisory Committee — Dr. Paul Bones
- Faculty Evaluation & Development Committee — Prof. Alisa Woods
- Faculty Promotion and Tenure Committee — Dr. Vivienne Born
- Graduate Council — Dr. Kristen Schneider
- Honorary Degree Committee — Dr. Brian Fehler
- Performance Review Committee — Dr. Ellina Grigorieva
- Undergraduate Council — Dr. Patrick Bynane
- Workload Policy — Dr. Amy Burke

Adjournment