

TEXAS WOMAN'S UNIVERSITY

**Faculty Senate Retreat
Friday, December 5, 2025
9:30 a.m. OMB 257 and Via Zoom**

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

IT Solutions
Chief Information Officer (CIO)

Dr. Henry Torres

Chancellor's Forum

Dr. Carine Feyten

Provost's Forum

Dr. Angela Bauer

Vice Provost Faculty Affairs

Dr. Erika Armstrong

Speaker Report

Dr. Emarily Rosa-Dávila

New Business:

Dr. Emarily Rosa-Dávila

Unfinished Business:

Dr. Emarily Rosa-Dávila

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

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New Faculty Concerns:

- IT Services
 - Update about the implementation of a single two-factor authentication system Dr. Wouter van Erve
 - Requesting changes in the Self-Service portal for faculty members
- Continued concerns regarding the allocation of traveling funds 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

University Committee Liaison Reports

- Academic Affairs Budget Committee Dr. Suzanna Dillon
- Athletic Council Dr. Jessica Gullion
- Curriculum Committee Dr. Christie Acho
- Distance Education Advisory Committee Dr. Jayne Dunlap
- Faculty Evaluation & Development Committee Dr. Sandra Gates
- Graduate Council Dr. Xiaofen Du
- Honorary Degree Committee Dr. Amy Burke
- Undergraduate Council Dr. Peggy Landrum

Adjournment