TEXAS WOMAN'S UNIVERSITY

Faculty Senate Organizational Meeting "B"
May 3, 2024
OMB 257 and Zoom

The meeting was called to order at 1:30 p.m.

Roll Call

Abbott ✓	Acho ✓	Barnett	Burke, A.	Burke, M. ✓
DelloStritto ✓	Dice ✓	Dillon ✓	Du ✓	Dunlap
Elkins	Gates	Gullion ✓	Hynds ✓	Lambert ✓
Landrum✓	Lucero-Jones	Miketinas	Morgan✓	Night ✓
Petersen ✓	Richmond ✓	Rosa-Dávila ✓	Sourdot	Sen
Sit ✓	Smith ✓	Terrizzi ✓	Van Erve ✓	Woods✓

TCFS Representative: Shawnda Smith
Parliamentarian: Karen Dunlap

Approval of Agenda
Motion to Approve, Smith; second, Sit
Motion passed unanimously

Speaker Report – Emarely Rosa-Dávila
1. Speaker Rosa-Dávila began with a statement about the Senate, stating the Senate is important and gets stronger every year. She stated that the Senators' role is to represent their constituents and that it is a good time to be a Senator because of the good relationship between the Senate and Administration. She is excited to be the new Speaker.
2. Speaker Rosa-Dávila asked Senators to be mindful and to bring faculty concerns to Senate. The Senate and Speaker should be an advocate for faculty and staff. She recognized that John Terrizzi set a high bar.
3. Speaker Rosa-Dávila asked for questions and stated that there is a quick reference guide to the Senate in the Google Drive shared folder. If any questions come up, Senators should email her.
4. First readings. First readings of policies under review occurred in the A May meeting.
5. Speaker Rosa-Dávila stated that the list of 2024-25 Standing Committees can be found in the meeting Shared folder. The committee chairs will be selected digitally in the next week or two.
6. Speaker Rose-Dávila presented notes from the Interim Provost, Dr. Finley Graves. There is currently testing of the Where is Oakley Now weekly writing challenge and for the interface between Oracle Cloud and Colleague. New faculty now are able to access email and university material 45 days prior to the start of the semester of hire with a signed contract. Faculty Development applications are with the Board of Regents. There is a plan to replace the Sedona program within a year. Regarding access to Artificial Intelligence program, we currently have access to Copilot (Microsoft product) and others may be considered.

Adjournment
Motion to Adjourn
Meeting was adjourned at 2:07 p.m.

DiAnna Hynds, Substitute Secretary