TEXAS WOMAN'S UNIVERSITY

Faculty Senate Retreat
Friday, December 4, 2026
9:30 a.m. OMB 257 and Via Zoom

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

Chancellor's Forum	Dr. Carine Feyten
Provost Forum	Dr. Angela Bauer
Vice Provost Faculty Affairs	Dr. Erika Armstrong
Speaker Report	Dr. Wouter Van Erve
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
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:

• Student Scholarships Funding	Dr. Xiaofen Du
• Department Involvement in Recruiting	Prof. Sheli Petersen
• Support for Department Data Collection on Alumni Placements	Prof. Sheli Petersen
• Guidelines for Responsible AI Use for Artwork Creation	Prof. Sheli Petersen

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