

Faculty Senate Summer Meeting  
July 23, 2020

AGENDA

*Open Session* 2:15 pm - 3:00pm (Open Session)

Webex Link: <https://tamusa.webex.com/tamusa/j.php?MTID=m99eb04169c45842f84c88c5afcc272dd>

1. Call to Order
2. Approval of Minutes 5 minutes
  - a. 13 in favor
  - b. Out of 19
3. University Updates- Administrative Updates
  - a. Dr. O'Brien 10 minutes
  - b. Dr. Matson 10 minutes
4. Comments and Questions 20 minutes

*Closed Session* 3:05-4:05 (Closed Session)

5. Old Business
  - a. Fall Classes
    - i. Faculty Senate Taskforce on COVID-19 Survey Report (5 minutes)
    - ii. Resolution to adopt a COVID-19 Syllabus Addendum for all courses (10 minutes)
    - iii. Resolution on the Decision to hold in-person classes (10 minutes)
    - iv. Resolution on Transparency and COVID-19 (10 minutes)
  - b. Jaguar Day One
    - i. Update from the advisory committee (10 minutes, KC Kalmbach)
  - c. Proposal for a Diversity Office
    - i. Discussion 15 minutes (James Finley)
6. Adjournment