

TEXAS WOMAN'S UNIVERSITY

**Faculty Senate General Session
Friday, April 10, 2026
10:00 a.m. LIB 101 and Via Zoom**

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

Chief Information Officer

Dr. Henry Torres

Provost Forum

Dr. Angela Bauer

Vice Provost, Faculty Affairs

Dr. Erika Armstrong

Speaker Report

Dr. Emarely Rosa-Dávila

Unfinished Business:

Dr. Emarely Rosa-Dávila

Second Readings

- URP_Regent_C.30010_Shared Governance Policy
- URP_01.290_International Travel
- URP_02.265_Faculty-Led Education Abroad
- URP_02.445_Proposal Submission
- URP_02.455_Time and Effort Reporting for Federally Funded Projects and Projects with Cost Share
- URP_02.460_Cost Sharing on Funded Projects
- URP_02.465_Subrecipient Monitoring

Dr. Emarely Rosa-Dávila

New Business:

Dr. Emarely Rosa-Dávila

First Reading

- Constitution & Bylaws Revisions
- Accepting nominations for 2026-27 TCFS Representative
- Requirements for 2026-27 Senators Interested in Officer Appointment: Speaker, Speaker Pro Tem, Secretary

Dr. Emarely Rosa-Dávila

Prof. Gayle Night

Dr. Emarely Rosa-Davila

TEXAS WOMAN'S UNIVERSITY

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

New Faculty Concerns:

- Stream-lining the procurement process for paid guest speakers
- Faculty evaluation following department restructuring
- Promotion to full professor prior to six years at associate rank

Dr. Camelia Maier/Prof. Sheli Petersen

Dr. Sandra Gates

Dr. Sandra Gates

Consent Agenda

Standing Committee Chair Reports

- Academic Freedom and Responsibility
- Academic Standards Committee
- Administrator Evaluations
- Budget and Planning
- Committee Selection Committee
- Constitution and Bylaws
- Elections
- Faculty Affairs
- Faculty Handbook

Dr. Jessica Gullion

Dr. Jacob Blosser

Dr. Christie Acho

Dr. Suzanna Dillon

Prof. Gayle Night/Dr. Christie Acho

Dr. Aaron Elkins

Dr. Peggy Landrum/Dr. Shawnda Smith

Dr. Jeffrey Williams

Dr. Jayne Dunlap

University Committee Liaison Reports

- Academic Affairs Budget Committee
- Athletic Council

Dr. Suzanna Dillon

Dr. Jessica Gullion

TEXAS WOMAN'S UNIVERSITY

- Curriculum Committee
- Distance Education Advisory Committee
- Faculty Evaluation & Development Committee
- Graduate Council
- Honorary Degree Committee
- Undergraduate Council

Dr. Christie Acho
Dr. Jayne Dunlap
Dr. Sandra Gates
Dr. Laura Trujillo-Jenks
Dr. Amy Burke
Dr. Peggy Landrum

Adjournment