

Texas A&M University-Central Texas
Faculty Senate
Agenda
September 5, 2025
10:00-1:00pm
In Person

Members:

College of Arts and Sciences	College of Business Administration	College of Education and Human Development
Bowles, Bruce	Elluri, Lavanya	Caldwell, Heather - Treasurer
Dietert, Michelle	Gonela, Vinay	Gonzales, Randi
Schöberlein, Stefan - Parliamentarian	Li, Ran	Holloway, Felicia
Siriwardana, Chamindika - Secretary	Nag, Abhijit	Lapierre, Coady
Griffin, Angie	Robin, Jessica – Associate Presiding Officer	Shell, Madelynn – Presiding Officer
Library	Adjunct	
Williams, Kelly	TBD	

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Agenda**
- 4. Approval of May 2025 Minutes**
- 5. Treasurer's Report (Heather Caldwell)**
- 6. Parliamentarian's Report (Stefan Schöberlein)**
- 7. Associate Presiding Officer's Report (Jessica Robin)**
- 8. Presiding Officer's Report (Madelynn Shell)**
- 9. Committee Reports**
 - a. ComCom – Coady Lapierre, chair
 - b. Bylaws Committee – Stefan Schöberlein, chair
 - c. Elections Committee – Jessica Robin, chair
 - d. Faculty Affairs Committee
 - e. Faculty Orientation Committee – Felicia Holloway and Jessica Robin
- 10. Old Business**
 - a. Senate Webpage – no updates
 - b. Faculty Handbook Committee – tabled until Fall.
- 11. New Business**
 - a. Approval of New Bylaws
 - b. SAP 12.99.01.D0.01 Faculty Development Leave (attached)

- c. SAP-11.99.99.D0.03 Experiential Learning (attached)
- d. Academic Council Membership
- e. Principal Investigator Council (attached)
- f. Faculty Senate Summit
- g. Salary Study

12. Open Floor

13. Adjournment