

12.04.99.O1 Faculty Advisory Council

Approved: November 11, 2025

Next Scheduled Review: November 11, 2030

Reason for Rule

The Texas A&M University System (system) Board of Regents established the Faculty Advisory Council at Texas A&M University – San Antonio (A&M-SA) in System Policy 12.04, Faculty Advisory Council. This rule describes the role of the Faculty Advisory Council at A&M-SA.

Procedures and Responsibilities

1. GENERAL

- 1.1. The Faculty Advisory Council's functions include advising and reporting on academic matters vital to A&M-SA. The university's Faculty Advisory Council may not be delegated the final decision-making authority on any matter.
- 1.2. The A&M-SA Faculty Advisory Council represents the entire faculty of the university and advises administration of A&M-SA and the system regarding matters directly related to the academic programs of the institution.
- 1.3. The A&M-SA Faculty Advisory Council may not issue any statement or publish a report using the university's official seal, trademark, or resources funded by the institution on any matter not related to the Faculty Advisory Council's duties to advise the institution.
- 1.4. Service on the Faculty Advisory Council is an additional duty of the faculty member's employment at A&M-SA. Members of the Faculty Advisory Council are not entitled to compensation or reimbursement of expenses for their service unless the expense is on behalf of and approved by A&M-SA.
- 1.5. The full range of responsibilities and composition of the Faculty Advisory Council is governed by the constitution and bylaws of the Faculty Advisory Council, in compliance with applicable Texas law.
 - 1.5.1 The Faculty Advisory Council can only include A&M-SA faculty members.
 - 1.5.2 The Faculty Advisory Council can include no more than 30 total faculty members.
 - 1.5.3 Each academic department must elect two individuals to serve on the Faculty Advisory Council in staggered terms.

- 1.5.4 The president will appoint the presiding officer, associate presiding officer, and secretary of the Faculty Advisory Council from elected members of the Faculty Advisory Council body for two-year terms of service. The president will also appoint one faculty member from each college. Presidential appointees may serve up to six consecutive one-year terms. Then they may only be reappointed after the second anniversary of the last day of the member's most recent term.
- 1.5.5 A faculty member serving on the Faculty Advisory Council may be immediately removed from the Faculty Advisory Council for failure to conduct the member's responsibilities within the Faculty Advisory Council parameters or if they engage in other similar misconduct. A Faculty Advisory Council member may be removed under these circumstances at the recommendation of the provost and approval of the president.
- 1.6. Faculty Meetings must be held in compliance with applicable Texas law.
 - 1.6.1 The Faculty Advisory Council will hold public meetings, broadcast live via video and audio over the Internet.
 - 1.6.2 Each Faculty Advisory Council meeting agenda must be posted online at least seven calendar days before the scheduled meeting and provide sufficient detail (including curriculum proposals) to indicate the items to be discussed.
 - 1.6.3 Faculty Advisory Council members must attend each meeting in person and sign an official attendance roster.

Related Statutes, Policies, or Requirements

Texas Education Code § 51.3522 (as enacted by S.B. 37, § 2.02 effective September 1, 2025).

System Policy 12.04, Faculty Advisory Council

University Procedure 12.04.99.01.01 Faculty Advisory Council Role in Curriculum Reviews

Appendix

Faculty Advisory Council Constitution and Bylaws

Contact Office

Office of the Provost and Senior Vice President for Academic Affairs

(210) 784-1200

| System Approvals* | |
|--|---------------------------|
| Approved for Legal Sufficiency: R. Brooks Moore General Counsel | <u>11/05/2025</u> Date |
| Approved: | 11/11/25 |
| Glenn Hegar | Date |

Chancellor

^{*}System approvals are contingent upon incorporation of any and all System-required changes in the rule's final posting.