Faculty Senate
Texas A&M University-San Antonio
January 24, 2012 Planning Meeting

Agenda

1. Minutes of prior meeting
2. Discussion of assigning faculty status to librarians
3. Set firm dates, times, and places for meetings during Spring 2010
4. Establish an election committee to organize and conduct Spring Faculty Senate election
5. Update on progress of Faculty Handbook
6. Update on progress of Post-tenure review procedure
7. Review of Faculty Senate Constitution
8. New Business

Proposed agenda items for February 2 Meeting:

1. On-line course caps have been increased to 50 students
2. What is an appropriate course cap for both face-to-face and on-line courses
3. Feasibility of a +/- system for final grades/GPA
4. Rules pertaining to faculty advisor/sponsor of student orgs and protection of credit scores.
5. Advisability of faculty advising
6. +/- system for grading

Attachments:
Faculty Senate Constitution
communications from faculty concerning above agenda items