Faculty Senate Agenda
November 6, 2015
11:30 a.m. – 1:00 p.m.
Room 219: CEAC

Call to Order

Approval of Minutes

Executive Committee Updates

- Texas Council of Faculty Senate Fall meeting (Dr. Webb)

Old Business

- Dean’s List – (Dr. Pittman)
- SRIs (Dr. Simpson)
- Office Space Committee (Dr. Simpson)
- Amendments to the Faculty Senate Constitution (2nd Vote) (Dr. Simpson)
  - Creation of a Writing Across the Curriculum Faculty Senate standing committee
  - Change the name of the Council on Assessment Planning and Budgeting standing committee to University Resources Commission.
  - Eligibility to serve as Vice Faculty Senate President and Faculty Senate President should be clarified in the verbiage of the Faculty Senate Constitution
  - Remove the wording from the Faculty Senate Constitution that states the Roberts Rules of order is the parliamentary procedure the senate will follow to allow the senate to choose the parliamentary procedure they prefer to use each term

New Business

- Faculty Workload and Supervision Hours (Dr. Vera)
- University Calendar (Dr. Rushing)
- Academic Plan Draft (Dr. Webb/Dr. Snow)

Administrative Update (Dr. Matson/Dr. Snow)

- Shared Governance

Announcements

Adjournment