

Texas A&M University – San Antonio
Faculty Senate Agenda
Meeting of Friday, March 3, 2017
CEAC - Room 402.1
11:30 a.m. – 1:00 p.m.

Call to Order – Senate President Corinna Ross
Recognition of Guests

Roll call of Senators – Senate President Corinna Ross

Approval of today's agenda

Approval of minutes for meeting February 3, 2017

Remarks

eBook Program Specialist – Ursula Vaughan (10 minutes)

University Provost – Dr. Michael J. O'Brien (10 minutes)

TCFS update – Cory & Robin (5 minutes)

Old Business

Policy draft for Merit & College guidelines for evaluation – Theresa (15 minutes)

Calendar committee – KC (10 minutes)

Jagtracks curriculum review – Lorrie (5 minutes)

Senate resolutions – Cory (15 minutes)

- #02-03-2017-000002B – electoral unit
- #02-03-2017-000003 - lecturer

New Business

Resolution #03-03-2017-000001 – library committee

Appoint adhoc committee – draft policy on Emeritus faculty (3 volunteers)

Adjourn