

Faculty Senate Agenda
3 May 2019
11:30 a.m. – 1:00 p.m.
Vista Room 402.1

- I. Call to Order
- II. Approval of Minutes – 3 Minutes
- III. Administrative Update (Dr. Matson & Dr. O'Brien) – 10 Minutes
- IV. Old Business
 - A. Faculty Senate Representation/Tenured or Tenure Track (Andrew Sanders) – 3 Minutes
 - B. Update on Faculty Reviews of OER: A Texas A&M University-San Antonio Library Incentive Program – 2 minutes
 - C. Ad Hoc Committee on Summer Salary and Faculty Pay- 10 minutes
 - D. Update on Adaption of Guidelines For Career Advancement And Paths To Promotion Of Non-Tenure Track Faculty Updates (Scott Gage) – 20 minutes
- V. New Business
 - A. Pet Policy – (Michael Boucher) – 2 minutes
 - B. Equity Designation of Classes- 5 minutes
 - C. Professional Development Funds -5 minutes
 - D. Election of Core Curriculum Committee Representatives- 5 minutes
 - E. Election of New Officers- 20 minutes
 - F. Update on Digital Commons – 5 minutes
- VI. Announcements
- VII. Adjournment