

Faculty Senate Agenda

September 2, 2016

11:30 a.m. – 1:00 p.m.

Room 219: CEAC

Adobe Connect Broadcast at <http://tamusa.adobeconnect.com/facultysenate2016/>

Call to Order & Introductions

Approval of May 2016 Minutes -5 min

Administrative Update (Dr. Matson and/or Dr. O'Brien) – 10 min

Executive Committee Updates

CUPA data (Dr. Ross) – 5 min

Old Business

Academic Plan (Dr. Kapavik) – 5 min

Bylaws (Dr. Glaser) – 5 min

Faculty evaluations and merit (Dr. Kapavik) – 5 min

New Business

Faculty Senate committee elections (Dr. Kapavik)– 15 minutes

Space and use (1), curriculum committee (2), graduate council (2), faculty development and research (3), compliance and grievance (4), Election Committee (4), WAC (2)

Family leave policy (Dr. Ross) – 5 min

OSP/Faculty grant compensation (Dr. Ross) – 5 min

Faculty Handbook (Dr. Ross) – 5 min

Workload (Dr. Ross) – 5 min

Announcements

Adjournment