

Texas A&M University – San Antonio
Faculty Senate Agenda
Meeting of Friday, November 4, 2016
CEAC - Room 219•
11:30 a.m. – 1:00 p.m.

Call to Order – Senate President Corinna Ross
Recognition of Guests

Roll call of Senators – Senate Secretary Bob Shelton

Approval of today's agenda

Approval of minutes for meeting October 7, 2016

Remarks

1. University President – Dr. Cynthia Teniente-Matson (5 minutes)
2. University Provost – Dr. Michael J. O'Brien (5 minutes)
3. Reports from Faculty Senate Representatives
 - A. Committee Updates
 - Update from the TCFS meeting – Dr. Cory Ross (5 minutes)
 - Addition of a new committee – Dr. Cory Ross (5 minutes)
 - Evaluation and Merit Committee Updates – Dr. Theresa Dorel (5 minutes)
 - Faculty Awards – Dr. Melissa Jozwiak (10 min?)

Old Business

Senate resolution regarding bylaws
Senate resolution regarding faculty workload adjustments

New Business

Diversity Office – Katherine Gillen (5 minutes)
Senate resolution regarding electoral unit
Senate resolution regarding term lengths
Senate resolution regarding extending Presidents term
Senate resolution regarding new faculty seat

Adjourn