

Texas A&M University – San Antonio  
Faculty Senate Agenda  
Meeting of Friday, December 2, 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 November 4, 2016

Remarks

1. University President – Dr. Cynthia Teniente-Matson (5 minutes)
2. University Provost – Dr. Michael J. O'Brien (5 minutes)

Old Business

Evaluation and Merit Committee Updates - Theresa (15 minutes)

Faculty Awards – Robin (10 minutes)

Senate resolutions – Cory (30 minutes)

- regarding bylaws & faculty workload adjustments
- regarding term lengths
- regarding extending Presidents term
- regarding electoral unit
- regarding new faculty seat

New Business

Calendar committee – Cory (10 minutes)

Jagtracks curriculum review – Cory (10 minutes)

Adjourn