

Texas A&M University-San Antonio
Faculty Senate Meeting
Agenda
Friday, February 1, 2013
Main Campus, Room 205

Call to order

Approval of faculty meeting minutes from December 7, 2012

Administrative update

Dr. Snow or representative

Executive Committee update

Texas Council of Faculty Senates conference attendees

Update on Strategic Plan

Committee reports

Admissions/graduation requirements (Durant Frantzen, 10 minutes)

Room 352 – computer room (Rodolfo Valdez, 10 minutes)

Old business

Constitution Updates: specifically procedures for senator replacement

Election Committee to elect a Senator for Educ. & Kinesiology

Faculty evaluation of department chairs

Faculty Handbook

Letter of Support from Faculty Senate for Library Funding – Brian Brantley

New business

Office hours (Amy Bohmann, 15 minutes)

Announcements

Speakers Forum schedule

Adjournment/next meeting

Friday, March 1, 2013 Brooks City-Base Campus, Room 172