

Texas A&M University – San Antonio  
Faculty Senate Agenda  
Meeting of Friday, April 4th, 2017  
CEAC - Room 402.1  
11:30 a.m. – 1:00 p.m.

Call to Order – Senate President Corinna Ross  
Recognition of Guests

Roll call of Senators – Cory, need a volunteer to take notes for meeting

Approval of today's agenda

Approval of minutes for March meeting

Remarks

University President – Dr. Cynthia Teniente-Matson (5 minutes)

University Provost – Dr. Michael J. O'Brien (5 minutes)

Reports from Faculty Senate Representatives –  
Poll Results – Robin (10 minutes)

Old Business

Constitutional Amendment Voting Results – Robin (5 minutes)

2nd Vote Resolution #03-03-2017-000001 library committee –Cory (5 minutes)

Recommendation for Merit policy vote – Cory/Theresa (5 minutes)

Emeritus Policy – Robin (10 minutes)

Policy draft for College guidelines for evaluation – Theresa (15 minutes)  
FEC Policy, Procedure, Past, and Future – KC (10 minutes)

New Business

Writing Across the Curriculum proposal endorsement - Amy (10 minutes)

Writing Intentional program & Experiential Learning/Service Learning  
recommendations - Amy (10 minutes)

Announcements

Adjourn – to special session