

Faculty Senate Agenda
5 April 2019
11:30 a.m. – 1:00 p.m.
Vista Room 402.1

- I. Call to Order
- II. Approval of Minutes – 3 Minutes
- III. Administrative Update (Dr. Matson & Dr. O'Brien) – 10 Minutes
- IV. Old Business
 - A. Second voting on Core Curriculum Committee Proposal (James Finley)– 5 minutes
 - B. Revisions to Workload Policy (Claire Nolasco) – 10 minutes
 - C. Revisions to Post Tenure Review Policy (Claire Nolasco)– 25 minutes
 - D. Update on Adaption of Guidelines For Career Advancement And Paths To Promotion Of Non-Tenure Track Faculty Updates (Scott Gage) – 10 minutes
 - E. Summer Salary (Claire Nolasco)– 5 minutes
- V. New Business
 - A. JagTracks Topics (Andrew Sanders) – 5 Minutes
 - B. Faculty Senate Representation/Tenured or Tenure Track (Andrew Sanders) – 5 Minutes
 - C. Faculty Reviews of OER: A Texas A&M University-San Antonio Library Incentive Program (Kimberly Grotewold) – 10 Minutes
- VI. Announcements – 2 minutes
- VII. Adjournment