

Texas A&M University – San Antonio
Faculty Senate Agenda
Meeting of Friday, May 5, 2017
Modular 108 – Conference Room
11:30 a.m. – 1:00 p.m.

Call to Order – Senate President Corinna Ross
Recognition of Guests

Roll call of Senators – President Ross

Approval of minutes for April meeting

Remarks

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

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

Old Business

Constitutional Amendment Voting Results – Robin (5 minutes)

- Update of Constitution

Faculty Handbook – Cory (3 minutes)

Grading Policy (+/-) Committee – Cory (2 minutes)

Experiential Learning / Service Learning Proposal – Vicky/Edwin (20 minutes)

Policy draft for college guidelines for evaluation – Theresa (20 minutes)

New Business

Elect representative for the SEBAC (A&M system) committee (5 minutes)

Election of new officers (15 minutes)

Announcements

Adjourn