Faculty Senate Texas A&M University-San Antonio January 24, 2012 Planning Meeting

Agenda

- 1. Minutes of prior meeting
- 2. Discussion of assigning faculty status to librarians
- 3. Set firm dates, times, and places for meetings during Spring 2010
- 4. Establish an election committee to organize and conduct Spring Faculty Senate election
- 5. Update on progress of Faculty Handbook
- 6. Update on progress of Post-tenure review procedure
- 7. Review of Faculty Senate Constitution
- 8. New Business

Proposed agenda items for February 2 Meeting:

- 1. On-line course caps have been increased to 50 students
- 2. What is an appropriate course cap for both face-to-face and on-line courses
- 3. Feasibility of a +/- system for final grades/GPA
- 4. Rules pertaining to faculty advisor/sponsor of student orgs and protection of credit scores.
- 5. Advisability of faculty advising
- 6. +/- system for grading

Attachments:

Faculty Senate Constitution

communications from faculty concerning above agenda items