

Texas A&M University-San Antonio
Faculty Senate Meeting
Agenda
March 1, 2013
Brooks City-Base, room 172

Call to order

Approval of faculty meeting minutes from February 1, 2013

Administrative update

- Dr. Snow or representative
 - Scheduling class times inquiry

Executive Committee update

- Met on 2/7 – Discussed Faculty Handbook Subcommittee & Replacement of Faculty Senators
 - Draft of procedures
 - Decision at last meeting to not replace Pat Holmes
 - Development of a standing election committee
- Mary & Brian at Faculty Senate Meeting in Austin

Committee reports

- Computer Room 352 committee: Rodolfo Valdez
- Faculty Handbook Subcommittee: Mary Mayorga, Jim Hackard, Vicky Elias, and Deirdre McDonald

Old business

- Academic calendar dates – Jim Hackard
- Admission /Graduation Requirements – Durant Frantzen
- Recommendation for faculty evaluation of department chairs and school heads – Megan Wise
- Recommendation for reduction of faculty office hours – Megan wise
- Letter of Support for Library funding – Brian Brantley

New business

- Faculty Annual Review format vs. Tenure & Promotion Binder format (Robin Kapavik, 15 min.)
- University Library Committee as Faculty Senate standing committee (Stefanie Wittenbach, 10 min.)

Announcements

Adjournment/next meeting

Main Campus, room 205, April 5, 2013