

**Faculty Senate
Texas A&M University-San Antonio
September 28, 2011**

AGENDA:

Highest priority

- 1) Dr. Snow will address the Senate on items of concern
- 2) schedule standing executive meetings and define what these are.
- 3) schedule standing open meetings and define what these are
- 4) Amend constitution for executive meetings

Second priority

- 5) Method of receiving faculty issues and concerns for senate.
- 6) manner of dissemination of meeting minutes to general faculty
- 7) use of intranet secure site

Third priority

- 8) Membership details for senate committees
- 9) Faculty Handbook draft assignments

Items that cannot be addressed due to time limits will be re-scheduled to a later meeting of the Faculty Senate.