# Texas A&M University- San Antonio Faculty Senate Meeting Agenda October 3, 2014, 11:30-1:00 p.m. BCB 162

#### Call to Order

Approval of Faculty Senate meeting Minutes from September 5, 2014

# **Executive Committee Update**

- University Space Committee representative
- President's Search Committee
- Co-signing student organization bank accounts
- Parliamentary Procedures

## **Old Business**

- Dean's List
- Faculty Recognition Committee
- Faculty Handbook
  - o Motions:
    - Kate Gillen: update the sections in the faculty handbook about Library Services, Disability Support Services, and Tutoring Services to reflect their new locations as well as any new information about the services they offer.
  - Typographical Errors:

p. 16 Class Meetings – line 1: "should be" is repeated Library Services for Faculty section: 1st paragraph: Update location-Should say "...located in the Central Academic Building on the Main Campus, Room 202,...." Remove (Digsby) after online chat service.

Tutoring Services/Disability Support Services sections: Update room locations

#### **New Business**

### Administrative Updates

- Update on Equity Study
- Faculty Matters Newsletter

#### Announcements

Adjourn/Next Meeting